

GLEN OAKS MANOR HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS BUDGET PLANNING MEETING
DECEMBER 30, 2013
LOCATION: CASEY MANAGEMENT
4370 S. TAMIAMI TRAIL, #102
APPROVED

CALL TO ORDER: The Budget Planning meeting was called to order by Sandy Kennedy, Vice President, at 4:05 p.m. Nancy Dillard, Secretary, confirmed that proper notice had been posted and a quorum was established with the following Board members in attendance:

Sandy Kennedy, Nancy Dillard, Bob Zinn, and William Tidmore. Janet Stockwell was absent and excused due to travel and Steve Levine was absent and excused due to work. Also present was Scott Diamond, Casey Condominium Management (CCM).

BUSINESS: Sandy Kennedy explained the purpose of the meeting was to provide information on budget planning for 2014-15.

Both the Operating Budget and the Reserve Budget were reviewed. After a line-item by line-item review of the Operating Budget, notes were made and numbers were updated. **A motion was made by Nancy Dillard to accept the changes to the 2014-15 Proposed Budget and to distribute said proposed budget to all owners with the Annual Meeting packet for review prior to the Annual Meeting on February 1, 2014. William Tidmore seconded the motion and all approved by voting aye.**

ADJOURNMENT: Upon a motion made by Nancy Dillard and seconded by Bob Zinn, the meeting was adjourned unanimously at 5:00 p.m.