## Tuscany by the Sea COA, Inc BUDGET MEETING MINUTES

In person: 5746 1st Ave N., St. Petersburg, FL 33710

**Zoom** https://us06web.zoom.us/j/81812163649pwd=bUhEejA3dkd2VS9hMTg0MTdZcE8rQT09

Meeting ID: 818 1216 3649 Passcode: 523605, Dial: 1 6469313860 US

## November 29, 2022, at 10:00 AM

Call to Order: 10:01 AM

Present: Board – Larry Stauffer, Patrick Chetcuti and Brad Gable

Management - Rhonda Zaboroski, LCAM.

**Minutes:** Patrick Chetcuti **MOTIONED** to approve the minutes from August 8, 2022, September 12, 2022, and the Budget Meeting Workshop held October 31, 2022. Larry Staffer seconded the **MOTION**. The **MOTION** passed.

**Old Business**: There was no old business to discuss.

**Insurance:** Anthony LoSchiavo from Great Florida Insurance gave a presentation on the current insurance market and answered questions from Owners.

## **New Business:**

**Vote on partially or fully funded Reserves** – The Board decided to re-convene the meeting on December 7, 2023, at 11:00 AM to give the Owners time to vote on fully or partially funded reserves after discussion was had by all on the pros and cons.

**Call for Motion to Adopt 2023 Budget –** tabled for the re-convened meeting on December 7, 2023, at 11:00 AM.

Adjournment: Pat **MOTIONED** to adjourn the meeting at 11:45 AM. Larry seconded the **MOTION**. The meeting was adjourned.

Respectfully submitted by Rhonda Zaboroski, LCAM

Phonda Eaboroski
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3/1/2023