Tuscany by the Sea COA, Inc reconvened 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

December 7, 2022, at 11:00 AM

Call to Order: 11:00 AM

Present: Board - Larry Stauffer and Brad Gable

Management - Rhonda Zaboroski, LCAM.

Old Business: There was no old business to discuss.

New Business:

Vote on partially or fully funded Reserves – The vote was 4 to 3ro approve partially funded reserves for the budget year 2023

Call for Motion to Adopt 2023 Budget – Larry made a **Motion** to approve the 2023 Budget as presented. Brad seconded the **Motion**. **Motion** carried.

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 7065761FB66B418...

3/1/2023