

# EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.

## BOARD OF DIRECTOR'S MEETING Monday, December 18, 2023 - 6:30 P.M. Eastpointe Country Club

### MINUTES

#### CALL TO ORDER:

President David Ascitutto called the meeting to order at 6:31 P.M.

#### DETERMINATION OF A QUORUM:

A quorum was established. In attendance were: President, David Ascitutto, Secretary, Connie Kist, Vice President, Joyce Fox, Frank Sparks, Renee Kessler, Peter Schneiders, Treasurer, and Director Beryl Simmerok. Also in attendance was Patti Whelan, LCAM from Campbell Property Management. 9 homeowners also were in attendance.

APPROVAL OF 2024 PROPOSED BUDGET – David Ascitutto began by thanking Peter Schneiders and Patti Whelan for their great work in preparing the budget. David then explained the need for the increase in assessments due to higher insurance rates and increasing the reserve fund. There is no deficit. David then asked for questions. None were asked. **Frank Sparks made a motion to approve the proposed 2024 budget as presented. The motion was seconded by Beryl Simmerok. The Motion passed unanimously.**

#### ADJOURNMENT:

**Joyce Fox motioned that the meeting be adjourned. Motion was seconded by Beryl Simmerok. Motion passed unanimously. The meeting was adjourned at 6:38 PM.**

Respectively Submitted

*Patti Whelan, LCAM*

Campbell Property Management