

Callaway Greens Homeowners Association, Inc.
2010 Budget Meeting
November 09, 2009 1:00 PM
Gateway Golf & Country Club

APPROVED MARCH 1, 2010

I. CALL TO ORDER

The meeting was called to order by Susan Delihias at 1:03 P.M. A quorum was established with four out of five board members in attendance. Board members in attendance: Susan Delihias, Steve Fatica, Jennifer Fricker and Mary Rodenkirchen. Stuart Young was not present. Jeanne Roedding, CAM from Tropical Isles Management was also present.

II. PROOF OF NOTICE

A notarized affidavit providing Proof of Notification for the 2010 Budget Meeting for Callaway Greens Homeowners' Association was provided and acknowledged by the Board of Directors.

III. APPROVAL OF MINUTES

A. September 09, 2009

MOTION: Susan Delihias made a motion to approve the minutes of the September 09, 2009 Board of Directors meeting as submitted. Jennifer Fricker seconded the motion.

VOTE: The motion was unanimously approved.

B. September 15, 2009

MOTION: Susan Delihias made a motion to approve the minutes of the September 15, 2009 Board of Directors meeting as submitted. Mary Rodenkirchen seconded the motion.

VOTE: The motion was unanimously approved.

IV. NEW BUSINESS

A. 2010 Budget

Susan Delihias went through the proposed 2010 Budget with those members in attendance at the meeting and provided an opportunity for members to ask questions.

MOTION: Susan Delihias made a motion to approve the 2010 Budget as submitted. Mary Rodenkirchen seconded the motion.

VOTE: The motion was unanimously approved.

B. Contract Renewals

MOTION: Susan Delihias made a motion the Association renew the following contracts for 2010: Tropical Isles Management, Architectural Fountains, Aqua Spray and Elite Pressure Washing. Mary Rodenkirchen seconded the motion.

VOTE: The motion was unanimously approved.

V. ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 3:00 PM.

Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management Services