

**Callaway Greens Homeowners Association  
November 05, 2007  
2008 Budget Meeting 2:00 PM  
Gateway Golf & Country Club**

**I. CALL TO ORDER**

The meeting was called to order by Susan Delihias at 2:05 P.M. A quorum was established with four out of five Board members in attendance. Julia Post was unable to attend.

**II. PROOF OF NOTICE**

An Affidavit of Mailing was provided as documentation that notice was provided to all members of the Association as required by the Florida Statutes.

**III. APPROVAL OF MINUTES**

**A. August 27<sup>th</sup>, 2007:**

**MOTION:** Barbara Tursky motioned to approve the minutes of the August 27<sup>th</sup>, 2007 Board of Directors Meeting as submitted. Dottie Campbell seconded the motion.

**VOTE:** The motion was unanimously approved.

**B. October 4<sup>th</sup>, 2007:**

**MOTION:** Barbara Tursky motioned to approve the minutes of the October 4<sup>th</sup>, 2007, Board of Directors Meeting as submitted. Dottie Campbell seconded the motion.

**VOTE:** The motion was unanimously approved.

**IV. APPROVAL OF 2008 BUDGET**

**MOTION:** Barbara Tursky motioned to approve the 2008 Budget as submitted, contingent on the final approval of the 2008 Gateway Greens Master Association Budget. Should the Master Association fee increase to a number greater than the amount represented in the Callaway Greens budget or decrease more than five dollars less than the drafted budget, the Callaway Greens 2008 Budget will be appropriately adjusted to reflect those changes. A copy of the new budget will be enclosed in the coupon book mailed to each member of the Callaway Greens Homeowners Association. Dottie Campbell seconded the motion.

**VOTE:** The motion was unanimously approved.

**V. LANDSCAPING CONTRACT**

**Payment Schedule:**

**MOTION:** Barbara Tursky made a motion for Green Care Specialist to take the sum of the entire landscape contract and divide that number into twelve equal payments, to be paid monthly, in 2008. Dottie Campbell seconded the motion.

**VOTE:** The motion was unanimously approved.

**VI. ADJOURNMENT**

The meeting was adjourned at 2:59 PM. The fourth quarter board meeting has been tentatively scheduled for December 10<sup>th</sup>, 2007 at 3:00 PM at Gateway Golf & Country Club.

Respectfully submitted,  
Jeanne Roedding, CAM  
Tropical Isles Management Services