

# Tangerine Bay Club Association, Inc.

A Not-For-Profit Corporation

Minutes of the Budget Meeting

November 15, 2023

**A scheduled meeting of the Tangerine Bay Club Board** was held via the Zoom platform on November 15, 2023.

**The meeting was called to order** at 2:02 pm by Clare Villari.

**A quorum was established.** Board members present in the online meeting were Clare Villari, Karen Wiltsie, Andy Schaer, Jeff Spalter, and David Van Ess.

**Proof of notice was posted** per Association By-laws and Florida Statutes 718.

**1.** Owners have had the 2024 proposed TBC budget for 3 weeks. There have been no comments or questions. There has been one subsequent event to last month's Budget Meeting: TBC has a new pool service provider, Bird Pool Service. There is an the increase in cost of services with Bird Pool Service of approximately \$4,160. This increase has been offset in the Contingency Account so there is no change to the bottom line of the Budget, only a reclassification of the additional cost.

There were no questions from the Board or owners.

**2. Motion** to accept as presented by the Chair of the Finance Committee the 2024 Tangerine Bay Club Budget made by Dave Van Ess and seconded by Karen Wiltsie. All approved, none opposed. **Motion approved.**

**3. Motion to adjourn** the Budget meeting was made at 2:07 pm by Karen Wiltsie and seconded by Dave Van Ess. All were in favor. **Motion approved.**

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Respectfully submitted,

Sue Moore

Secretary to the Board of Directors