

Board Meeting Minutes

Sheila Pressley <sheilapressley1@gmail.com>

Mon 12/13/2021 9:12 AM

To: Jody Rine <jrine@casebowen.com>

McNeil Farms Condominiums Association Board Meeting Minutes, December 9,2021

In Attendance:

John DeRoche

Andy Bracken

Tim Brown

Charmaine Cioci

Cindy Reid

Jody Rine(Case Bowen Management Representative)

At 7:00 pm John DeRoche called the Board meeting to order.

John introduced Tom Harmon, representative from Trash Cab. Tom talked about his company and then opened it up for questions and answers.

7:22 Cindy Reid gave 2021 financial report and 2022 budget presentation. Cindy moved that the Net income from fiscal year 2021 be applied to 2022 fiscal year's budget so it is not considered taxable income per IRS revenue ruling. It was moved and seconded. She also moved that the ratification of the Board of Directors regarding the preparations of budgets and the establishment of reserve accounts. It was moved and seconded.

Officer Tyler was introduced to talk about Community Safety. After speaking, Officer Tyler opened up for questions from the attendees. After Officer Tyler completed answering questions it was turned back over to John who then opened up for any questions from the attendees.

At 8:pm John adjourned the meeting.

Next Board Meeting is scheduled for January 20th,2022 at 6:00pm