

Harmony Lakes Townhomes
Phase 2 Association
Board Budget Meeting
Minutes

DATE: November 20, 2019

TIME: 7:00pm

LOCATION: Harmony Lakes Pool Pavilion

- Call meeting to order at 7:02pm
- Attendance: LeAnne Decoste, Troy Parker, Giuseppe Giugno, Richard Ekle, Larry Smith, DNS Management Co. representative Denis Sobiewski
 - Establish a quorum -
- Previous Board Minutes – 8-20-19 & 9-17-19 -Tabled to next meeting. Motion made, motion seconded, motion passed.
- Next meeting- Held at the pool pavilion-Thursday, December 12, 2019 @ 7:00pm. Motion made, motion seconded, motion approved.

- Central Board – Appointees summary:
 - 2020 budget approved-Central Association fees remain the same for 2020 at \$99,000.00.
 - Request minute copies of the WHLTA records.

- President’s Report and/or Old Financial Matters
 - Old financial matters- all items tabled until next board meeting. Motion made, motion seconded, motion approved.

- New Financial Matters
 - Review 2020 budget line items for proposed 2020-budget approval.
 - \$452.00 per quarter per household.
 - 2020 budget reviewed, motion made to pass budget, motion seconded, motion passed.
 - See attached budget review and approval.

- Old Business
 - All item tabled until the next board meeting.

- Meeting adjourned at 9:00pm.

Respectfully submitted by:

Troy Parker

