

Harmony Lakes Townhomes Phase 2

Board of Directors

Minutes of Board Meeting

October 19, 2023

Minutes of the Board of Directors meeting of the Harmony Lakes Townhomes Phase 2 Home Owner's Association, Davie, Florida, held at the Pine Island Park Multipurpose Center, in Davie, Florida, at 7:00PM on October 19, 2023.

I. CALL TO ORDER

Board member LeAnne called the meeting to order at 7:04PM.

II. ROLL CALL OF OFFICERS

Officer roll call took place at 7:04PM.

Board members present are as follows:

LeAnne Decoste, President,

Giuseppe Giugno, Vice President, Treasurer,

Rick Ekle, Secretary,

Larry Smith,

Troy Parker

Board members absent are as follows:

None

III. Previous Board Meeting Minutes

A motion to accept the minutes from the previous meeting was proposed by Larry, seconded by Rick and approved.

IV. 2024 Annual Budget Discussion

The proposed 2024 Budget was described in detail by Leanne. Larry made a motion to approve the budget at \$567 per quarter. It was seconded by Joe and approved by all board members except Rick who voted no.

V. MEETING ADJOURNED

- a. A motion was made to adjourn the meeting and was approved at 7:56PM.

Rick Ekle, Secretary

2/24/2023