Grandefield at Poley Creek Homeowners Association, Inc.

Budget Meeting Minutes

November 18, 2021

Sun N Fun Pavilion,

4175 Medulla Road, Lakeland FL 33811

6:30pm

Call Meeting to Order by President: Meeting was called to order by President Steve Runfeldt at 6:42pm at the Sun N Fun Pavilion, 4175 Medulla Road, Lakeland FL.

Roll call, Establish Quorum: Directors Present: Steve Runfeldt, John Leenhouts, Gordon Coates, and Robert Cone. Everton Spencer – Absent . 24 member’s total. Quorum was established

New Business:

• 2022 Budget-

 Option #1- approve funding the Reserve Account in the amount of $412.50 Total annual assessment $1,300- **24 votes**

 Option #2-approve Envisors Fully Funded Reserves in the amount of $937.50-Total Annual Assessment $1,825.00 annually- **0 votes**

Manager announced the count of votes. The budget for 2022 will be $1,300.00 annually.

Members Comments and Concerns: Minutes on website. Email synopsis after each meeting. Board members need to be listed on website.

With there being no further business, motion was made by Steve Runfeldt, seconded by John Leenhouts to adjourn the Board Meeting at 8:02pm. Motion was unanimously approved.