

Paradise Shores Apartments.Inc.
Special Board of Directors Meeting 2024 Budget Adoption
December 6, 2023 - 7:00 PM - Clubhouse
DRAFT FINAL MINUTES

President Maire called the special meeting of the Board of Directors to order at 7:01 pm.

Board Secretary Morrison conducted a **Roll Call** of the Board Directors.

Directors/Alternate Directors: Dennis Hans, Larry Brenner, Cathy Sweeney (by phone), Dennis Moore, Bobby Raposa, Cindy Fusco, Wally Maire, Bruce Lawrie, Marjorie Torres, Bill Fertig, **Directors at Large:** Tina Morrison, Denny Wabnitz

There were approximately 30 members in attendance

Association Attorney David Partlow was in attendance

President's Comments: President Maire went straight to the owners comment period.

Members (owners) comment period: Several owners and a board member asked questions and/or gave their opinion on the proposed budget.

President Wally Maire asked for a motion to approve the 2024 Budget as presented by the Budget committee. A motion was made by Larry Brenner, 2nd by Denny Wabnitz to approve the 2024 Budget as proposed.

Discussion: No

Motion: Carried – Directors individually polled and Directors Sweeney, Lawrie, and Torres voted no.

Affidavits of the proposed 2024 Budget's distribution were filed and are maintained in the office as required by Florida Statute.

President Maire stated that the next regular Board meeting will be on December 12, 2023 at 7:30 pm in the Clubhouse.

President Wally Maire asked for a motion to adjourn the meeting. Larry Brenner motioned to adjourn the meeting and the motion was 2nd by Tina Morrison.

Motion carried.

Meeting adjourned at 7:15 pm.

Recorded by Tina Morrison, Board Secretary