

**DEL WEBB SUNBRIDGE HOMEOWNERS ASSOCIATION, INC.
MEETING MINUTES**

Meeting Type:	2022 Budget Meeting
Date:	<u>11 /10 /2021</u>
Time:	<u>06:08</u> p.m.
Place:	<u>Pulte's Corporate office 4901 Vineland Rd. Orlando</u>

CALL TO ORDER:

Eric Baker called the meeting to order at 6:08 p.m.

BOARD MEMBERS PRESENT (first and last name):

ERIC BAKER - PRESIDENT

MARY BURNS – VICE PRESIDENT

JOSH KALIN – SECRETARY/TREASURER

CERTIFY A QUORUM - present

Quorum met

REPRESENTING CASTLE MANAGEMENT (first and last name and title):

JIM KOSLOSKY – REGIONAL DIRECTOR; RANDY INMAN – PCAM; AMY POLLOCK – LIFESTYLE DIRECTOR & TERESA DEAN - ACCOUNTING

OTHERS PRESENT (name, company name, and title): Residents in attendance:

Terri Brinegar
Jim Mcgonagle
Kelly Ebberbach
Jim Cotterman
Maureen, Miller Cook
Michele Twigg
Lisa Rizzo

Kent, Julie Calhoon
Tom Anderer
Tim Hunsucker
Janet Mohr
Linda Wells
Rob Link
Mary Lu Williams
Allyson Ascher
John Baker
Don Whiting
Rani Balasubramanyam
Sonny Sitaraman

PROOF OF NOTICE

MANAGER RANDY INMAN - Stated that the budget package was mailed out at least 14-days in advance of todays meeting and has an affidavit stating such.

APPROVAL OF MEETING MINUTES - MOTION

Board President Eric Baker made a motion to approve the Budget Meeting Minutes from 10/28/20 as written.

Secretary/Treasurer, Josh Kalin seconded the motion.

All were in favor: 3-0, YES, MOTION APPROVED

REPORTS:

Board President, Eric Baker made opening remarks . He and Manager Randy Inman presented a Budget Power Point Presentation (attached).

MOTION:

Board President Eric Baker made a motion to adjust the yearly Club Fee from \$480 to \$576, based on new labor and material costs for Tavern operations.

Secretary/Treasurer, Josh Kalin seconded the motion.

All were in favor: 3-0, YES, MOTION APPROVED

MOTION:

Board President Eric Baker made a motion to approve the 2022 Operating Budget with Tavern Fee change and Full Reserves.

Secretary/Treasurer, Josh Kalin seconded the motion
All were in favor: 3-0, YES, MOTION APPROVED

ADJOURNMENT:

With no further business to address, Eric Baker made a motion to adjourn the meeting at
6:39 p.m. Motion was seconded by Josh Kalin and meeting was adjourned.

Respectfully submitted by,

Randy Inman PCAM
Name/Title