

North Lake of Tarpon Springs

HOMEOWNERS' ASSOCIATION, INC.

Meeting of the Board of Directors

Wednesday, November 16, 2011

BUDGET MEETING

Board Members Attending: Garry Maass, Linda Farrell, Pat Ur, Tanya Pondolino and Jennifer Quinn.

Management in attendance: Pierre Thiemann, Property Manager, Ameri-Tech Property Management, along with Janice Sofia, LCAM, to assist.

Meeting called to order by Garry Maass at 7:01 PM. A quorum was established with all board members present.

Garry Maass motioned to accept the minutes of the last Budget Meeting as written. Pat Ur seconded and all approved. Motion carried.

Garry Maass motioned to adopt the budget established at the recently held budget workshop. Pat Ur seconded and all were in favor. Motion carried.

Pat Ur motioned to adjourn the meeting, Garry Maass seconded and all were in favor.

Meeting adjourned 7:06 PM