

06.23.20 Meeting Minutes

**PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.**

**BOARD BUDGET MEETING MINUTES**

Wednesday November 11, 2020

Via Zoom Video conference

**Call to Order:**

The meeting was called to order at 2:00 pm by Mark Kreighbaum, Board President.

**Establishment of Quorum:**

Board members Kitty Stufft & Mark Kreighbaum were present.

**Proof of Notice of Meeting:**

The Notice and Agenda were eblasted and posted on the website by Sunstate Management.

**Approval of Prior Board Minutes:**

A **MOTION** was made by Mark and seconded by Kitty to approve the meeting minutes from June 23<sup>rd</sup> 2020 All in favor, motion passed

**Treasurer's Report:**

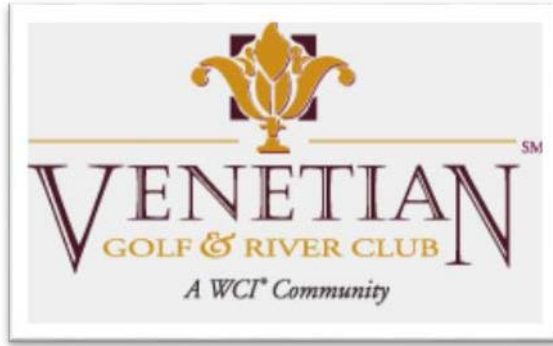
- As attached to these corporate documents Mark Kreighbaum presented and reviewed the balance sheet and income statement from the 2020 October financial statement.

**New Business:**

- **Discussion and approval of the 2021 draft budget:**
- A **MOTION** was made by Mark and seconded by Kitty to approve the draft 2021 budget as presented. **All in favor, motion passed**

**Adjournment:**

With no other business to come before the Board the meeting was adjourned at 2:44PM.



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Respectfully submitted,

Brian Rivenbark LCAM  
Sunstate Management  
PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

APPROVED:

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Mark Kreighbaum, President  
PALERMO at VENETIAN GOLF & RIVER CLUB  
PROPERTY OWNERS ASSOCIATION, INC.

Date: \_\_\_\_\_