

**OceanTree Condominium Association, Inc.
3400 North Ocean Drive
Singer Island, FL 33404**

Budget Meeting Minutes

DATE: Thursday, November 10, 2022
HOOR: 6:45 PM
PLACE: OceanTree Club Room
3400 North Ocean Drive, Singer Island FL 33404
PURPOSE: Budget Meeting of the Board of Directors

Call to Order & Roll Call:

Chuck Zubak opened the meeting at 6:37 PM.

Roll Call: Barbara Beal called the roll with (5) present and (2) Absent.

Present: Larry Griffin (Present); Chuck Zubak (Treasurer); Barbara Beal (Secretary); Johannes Neckermann (Director); Theresa Manziano-Santoro (Director) and Frank LaMorte General Manager

Determination of a Quorum: A Quorum of the Board was present.

Proof of Notice of Meeting: General Manager, Frank LaMorte, confirmed the posting & mailing of the 2023 Budget Meeting package.

Reading and disposing of unapproved minutes; Chuck Zubak motioned to approve unapproved minutes. The motion was seconded by Mr. Neckermann. The motion passed unanimously.

New Business: 2023 Proposed Budget review and approve.

The Board of Directors reviewed the proposed 2023 budget and opened the table for discussion first to the Board of Directors, and then to the membership. Once all questions were answered, Theresa Manziano-Santoro motioned to approve the 2023 budget as proposed. Johannes Neckermann seconded the motion. The motion passed unanimously.

Adjournment. Johannes Neckermann motioned to adjourn the meeting. The motion was seconded by Theresa Manziano-Santoro without objection. The budget meeting was adjourned at 7:00 PM.

Signed: _____
By: Barbara Beal

Position: Secretary

Date: 12/8/22