



Sunset Trace Homeowners Association

3140 SW Sunset Trace Circle, Palm City, FL 34990
772-283-6868 Fax – 772-223-0801

Board of Directors Budget Meeting Minutes December 13, 2017 Stamford Clubhouse

1. **Call to Order:** The meeting was called to order at 7:00 PM
2. **Proof of Notice:** Notice was posted on December 8, 2017
3. **Roll Call:** President: Rose Wright, Vice President: Robin Harbach, Treasurer: Jerry Shapiro, Secretary: Edward Banasiak, Director: Jeffery Kirsch. 5 Present.
Also present Property Manager: Charlene Linn
4. **Resignation from Property Manager - C. Linn** last day January 12, 2018
5. **Budget 2018** - Board discussed
6. **Good and Welfare of the Unit Owners**
7. **BOD vote of 2018 Budget** - J. Shapiro made a motion to accept the 2018 budget as presented. J. Kirsch 2nd the motion. All in favor 4 yes, 1 no Robin Harback. Motion passed
8. **Adjournment:** R. Wright made a motion to adjourn the meeting at 8:20PM and E. Banasiak 2nd the motion. All in favor, meeting adjourned.

Submitted by:
Charlene Linn, LCAM
on behalf of Ed Banasiak, Secretary of the Board of Directors

APPROVED
2/15/18