



SUNSET TRACE HOMEOWNERS ASSOCIATION  
3140 SW SUNSET TRACE CIRCLE  
PALM CITY, FL. 34990  
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Board of Directors Budget Meeting Minutes  
November 18, 2015  
Stamford Clubhouse

1. Call to Order: The meeting was called to order at 7:01 PM
2. Roll Call: President: Trish Beucher, V. President: Peter Winch, Treasurer: Rose Wright, Secretary: Jeff Kirsch and 2nd V President: Lisa Skumanich was absent

Also Present: Charlene Linn, Property Manager

Proof of Notice: Notice was posted on November 12, 2015

3. Approval of Minutes for November 11, 2015:  
P. Winch made a motion to approve the November 11, 2015 meeting minutes as presented. J. Kirsch 2nd motion, all in favor, motion passed.

4. Proposed Budget:

Board discussion took place to review the numbers. J. Kirsch made a motion to approve the proposed budget. P. Winch 2<sup>nd</sup> motion, all in favor, motion passed.

5. Adjournment:

J. Kirsch made a motion to adjourn the meeting at 8:25 PM. P. Winch 2nd the motion. All in favor, meeting adjourned.

**APPROVED**

*12-9-15 Board Meeting*

Minutes Presented by:  
Jeff Kirsch, Secretary of the BOD