

Trails West Homeowners Association, Inc.

Board Meeting

November 18, 2019 – 7:00 pm

Trails West Clubhouse

190 Shady Branch Trail, DeLand, FL 32724

BUDGET MEETING MINUTES

Establish Quorum & Call to Order – Trails West Homeowners Association, Inc. Board of Directors held a meeting the evening of November 18 starting at 7:00 p.m. at 190 Shady Branch Trail, DeLand, FL 32724. Those present were Tom Rose, President, Judith Bruce, Secretary. Lamar Peterson, Treasurer, Ernie Peterson, Director, Maxine House, Director, Darryl Sams, Director. Charles Don Hill resigned and was absent. Jynell Martz, Assistant Division Manager represented Sentry Management. Notice of the meeting was posted on the Association property 14 days prior to the scheduled meeting date. The meeting was called to order at 7:00 p.m. by Tom Rose, President.

Approval of Minutes - Judith Bruce made a motion to defer the approval of the meeting minutes to the next meeting Lamar Peterson seconded the motion. The motion passed unanimously.

Approval of 2020 Statutory Budget - Lamar Peterson made a motion to approve the 2020 proposed budget to maintain the \$180.00 fee, Judith Bruce seconded the motion. The motion passed unanimously.

Collection Policy - Judith Bruce made a motion to add the discussion of a collection policy to the agenda, Maxine House seconded the motion. The motion passed unanimously.

Judith Bruce made a motion to approve the collection policy as presented, Lamar Peterson seconded the motion. The motion passed unanimously.

Adjournment -There being no further business, a motion was made by Lamar Peterson to adjourn, Maxine House seconded, and was unanimously approved. The meeting was adjourned at 7:50 p.m.