Trails West Homeowners Association, Inc. BOARD OF DIRECTORS BUDGET MEETING 11/21/2022 7:00PM Trails West Clubhouse 190 Shady Branch Trl. DeLand, FI 32724

MEETING MINUTES

Attendees: Geoff Birnie, President

Lamar Peterson, Vice President

Maxine House, Secretary Margaret Oden, Director Bruce Erikson, Director Ernest Peterson, Director David Solar, Director Matt Wimer, Director

Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:05 pm

Financial: Matt Wimer gave an update on the financials

New Business

- Pressure Washing Proposals- This has been tabled until the first of the year.
- **Electrical Inspection Proposal** Geoff motioned, Lamar seconded to approve the proposal from Vincent Anthony Electric to inspect the electrical around the pool and clubhouse. The motion passed unanimously.
- Approval of 2023 Budget- Geoff motioned to approve the 2023 budget as revised. Lamar seconded the motion and it was unanimously approved.
- Volusia Home improvement estimate #193- Matt motioned to approve the estimate for the additional pump and pvc. Geoff seconded and it was unanimously approved.

Owners Forum:

Adjournment: Geoff motioned; Matt seconded, to adjourn the meeting at 8:34 p.m. Motion passed unanimously.