

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
11/18/2024 7:00PM
Trails West Clubhouse
190 Shady Branch Trl. DeLand, FL 32724

MEETING MINUTES

Attendees: Geoff Birnie, President
Gary Aalbregste, Vice President
Kelly Kirchenstiner, Secretary
Matt Wimer, Treasurer
Jeffrey Johnston, Director- Not Present
Roseann Hudson, Director
David Solar, Director- Not Present
John Lauterbach, Director
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:01 pm

Financial: Matt Wimer presented the financials.

Approval of Meeting Minutes: October 2024- Geoff Birnie motioned to approve the minutes from the October meeting. Kelly Kirchenstiner seconded the motion, and it was unanimously approved.

New Business:

- a) **2025 Budget Approval:** Geoff Birnie motioned to approve the 2025 proposed budget. Matt Wimer seconded the motion and it was unanimously approved.

Adjournment: Geoff Birnie motioned; John Lauterbach seconded, to adjourn the meeting at 7:54 p.m. Motion passed unanimously.

"Pursuant to the provisions of Section 468.4335, Florida Statutes, requiring disclosure of any interest that might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of entities that offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc., or a relative of such persons) may receive additional benefit is available at the following link: www.sentrymgt.com/fldisclosures. Purchase of any product and/or service, which is part of any offering, affinity program, or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary."