

Summerstone Community Association, Inc.

c/o Access Management
5322 Primrose Lake Circle, Suite C
Tampa, FL 33647
Phone: (813) 421-9898

Board of Directors Budget Meeting

DATE: Thursday, November 4, 2021
TIME: 6:00 pm
PLACE: Virtually, Via Zoom Meeting

Minutes

1. Call to Order
 - Meeting was called to order at 6:00 pm by the Association Manager, Debi LaCroix
2. Establish Quorum
 - A quorum was established with the presence of 2 Directors
 - Christian Cotter
 - Mary Moulton
3. Proof of Meeting Notice
 - Submitted by Debi LaCroix that the meeting notice was posted in accordance with FL Statutes and the Governing Documents
4. New Business
 - Discuss and Adopt 2022 Budget
 - A motion was made to adopt the 2022 Proposed Budget as presented.
 - *Motion:* Christian Cotter
 - *Second:* Mary Moulton
 - *All in favor. None opposed.* Motion Passed
5. Adjournment
 - Motion to adjourn at 6:01 pm.
 - *Motion:* Christian Cotter
 - *Second:* Mary Moulton
 - *All in favor. None opposed.* Motion Passed

Minutes prepared by Debi LaCroix
Community Association Manager