

COWELL HOMEOWNERS ASSOCIATION, INC.

Open Session Board of Directors Meeting • Thursday, September 2nd, 2021

BOARD MEETING MINUTES

Board Members Present	Mike Kindorf	President
	Edward Baluta	Treasurer
	Brian Beckon	Secretary
	Rebecca D'Lima	Director at Large
	Ken Dixon	Director at Large
	George Fulmore	Director at Large
Others in Attendance	Bill Mazza of Common Interest Management Services	
Meeting Location	Teleconference	

CALL TO ORDER

The meeting was called to order at 6:34pm. It was determined that a quorum was present.

HOMEOWNER'S OPEN FORUM

The Homeowner's Open Forum was held for those in attendance.

NEW BUSINESS / ACTION & DISCUSSION ITEMS

Item: 2022 Budget

The Board reviewed the draft 2022 budget as presented by management, analyzing each budget item line by line and discussing historical and anticipated expenses as well as the necessity of specific Association services. After a lengthy review of all data available, as well as a thorough consideration of all historical Association expenses and income, a motion was made and seconded to approve the 2022 budget as reviewed by the Board with an assessment amount of \$107.00 per unit per month. **The motion carried.** Director Fulmore abstained.

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 8:43pm.

BOARD CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners Association Board of Directors meeting as approved by the attending Directors.

M. KINDORF
Director's Name

BOARD PRESIDENT
Office / Position

M. Kindorf
Signature

05 NOV 2021
Date