

Townhomes of Bayshore Condominium Owners Association, Inc.
Minutes for Members meeting to ratify the 2024 Annual Budget
October 19, 2023

Meeting called to order: 6:05 PM

Council members present: President, Vice President, Secretary, and Treasurer; Member-at-large was absent.

Townhome Owners Present: Number participated in Zoom Audio and Video: 8; Number of Proxies submitted and approved (after checking for errors): 6; Total: 14. A quorum is not required for this meeting.

Proof of Notice of the meeting signed by the Secretary

Motion to discuss the proposed 2024 Budget (approved by Council on September 9, 2023) made by Sarah B. and 2nd by Pat H. An open discussion with the members followed. Motion to accept the proposed 2024 Budget made by Sarah B. and 2nd by Marie C.

After discussion, the President stated that since there were only 18 members and 74 NO votes are needed to reject the budget, the 2024 budget is passed.

Motion to adjourn meeting by the Treasurer, 2nd by the VP; Motion Passed.
Meeting adjourned at 6:36 PM.

Respectively submitted
John Sciole, Secretary