

BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

Board Of Directors Budget Meeting Bloomingdale Regional Library September 11, 2023

Call to Order – Certifying of Quorum

The meeting was called to order by Bobby Keen at 7:02 pm. Board members Bobby Keen, Rob Ledford, Rob Padilla and Remy Acevedo were also present, therefore quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by Bobby Keen, second by Rob Padilla and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

Business Operations

2024 Budget: Board members reviewed their 2024 Proposed Budget/Assessment.

On Motion: Duly made by Rob Padilla, second by Remy Acevedo and carried unanimously.

Resolve: To approve the 2024 Budget with the annual assessment at \$1,400.

Resignation of Board Member Corina Owens: Corina Owens provided her resignation due to her term ending on the board.

Appointment of Walter Raysick to the Board of Directors: Walter Raysick expressed his interest to serve on the Board.

On Motion: Duly made by Rob Padilla, second by Rob Ledford and carried unanimously.

Resolve: To appoint Walter Raysick to the Board of Directors.

Officer Positions: With resignation of Corina Owens, and appointment of Walter Raysick, the Board decided on the following positions: Robert Padilla, President; Walter Raysick, Vice President; Remy Acevedo, Treasurer, Bobby Keen, Secretary and Rob Ledford, Director at Large.

Adjournment

On Motion: Duly made by Bobby Keen second by Rob Ledford and carried unanimously.

Resolve: To adjourn the meeting at 7:21 p.m.

Approved by Board of Directors
Prepared by Manager on behalf of Secretary