

STADIUM VILLAS
February 16, 2022 at 6:30 PM
held at the
POOL PAVILION

BUDGET MEETING MINUTES

- **Call to Order:** The meeting was called to order at 6:30 pm
- **Verify Quorum:** John Wadsworth, Kurt Stebbins, Mari Kostka and Stephanie Witteman were in attendance. Jamal Fenton did not attend. Also present were Van Moore and Kurt Ference with APM.
- **Approval of Minutes:** There were no minutes to approve.
- **Old Business:** No business was discussed
- **New Business**
 - Pressure Washing:** John motioned to approve the bid from Beacon. Stephanie seconded the motion. All were in favor.
 - Camera's:** No business was discussed.
 - Vendors Increases:** John discussed the rate increase with vendors, including Tropic Care, which increased in January of 2021.
 - Discussion and Approval of 2022 Budget:** Van Moore explained pooled reserves and fielded member questions on budget line items. John motioned to approve the proposed 2022 budget. Kurt seconded the motion. All were in favor and the proposed 2022 budget was approved as presented.
- **Adjournment:** With no further business the meeting adjourned at 7:27 pm.