

MINUTES

Date: 11.16.18

Time: 11:10 am

Location: Hunter's Reserve Clubhouse

Hunter's Reserve Phase Master Condominium Association, Inc.

TYPE OF MEETING	Regular Board Meeting – Budget Workshop
NOTE TAKER	Sherley Aubrey, CAM
BOARD OF DIRECTORS PRESENT	Karol Ludaescher, Jill Regante (phone); Laura Blair
GUESTS	Nubia Thomas, Regional Manager Tami Teeple, owner of 168216

Meeting called to order at 11:13 am by Karol Ludaescher, President. A quorum was present

Proof of Notice for 11.16.18 meeting was proved as per Florida Statue and was signed by Karol Ludaescher, President.

Approval of Miniutes

MOTION: Karol Ludaescher made a motion to approve the meeting minutes from 10/26/18 and 7/24/18 as presented.

VOTE: Laura Blair seconded, all in favor. Motion carried.

OLD BUSINESS:

1. Ratify approval to replace 36 DE Filter grids in the amount of \$734.78

MOTION: Karol Ludaescher made motion to ratify email approval for Grunit Pool to replace 36 DE filter grids.

VOTE: Jill Regante, seconded. Motion carried.

2. Ratify approval to repair the intake lines for the irrigation system in the amount of \$789.00

MOTION: Karol Ludaescher made motion to ratify email approval for Waterworks Irrigation to repair the intake lines for the irrigation system.

VOTE: Jill Regante, seconded. Motion carried.

New Business – Agenda Items

1. **Approve 2019 Budget** – The Board was presented the 2019 budget at the Budget Worship meeting that was held on 10/26/18.

MOTION: Jill Regante made a motion to accept the 2019 budget.

VOTE: Karol Ludaescher seconded; Motion passed.

OPEN FLOOR:

1. No open floor was discussed.

Adjournment:

MOTION: Karol Ludaescher motioned to adjourn the meeting at 11:21 am.

VOTE: Laura Blair seconded; all in favor. Meeting adjourned.

Minutes Approved By: Karol Ludaescher
(Board President Signature)

4-14-19
(Date)