

The Moorings Community Meeting Minutes

TITLE: Moorings Annual Board Meeting

DATE: 11.09.2023

Time: 6pm – 6:40pm

**BOARD ATTENDING: Pete Maloney, Bob Shannon,
Donna Houtz, Joe Green**

**Chris Stancil– Ameri-
tech**

Meeting called to order:

Annual Meeting called to order. Owner quorum not established.
Annual meeting not held.
Board meeting in-session.

Quorum

Board quorum Established.

Notice of Board Meeting

Both Meeting notices in advance on website, posted on property at bulletin boards, and sign at entrance to property as required by law.

2024 Board of Directors

2024 Board approved by proclamation as only the 2023 Board was running.

President – Pete
Secretary – Donna
Treasurer – Bob
Director - Joe

**Property Managers Report & Treasurer’s by Chris
2023 Audit vote**

29 proxies received and vote of attending owners. Meet requirements to not waive audit. No monies were put in 2024 budget for this and possible 2nd special assessment will be needed to fund.

2024 Budget – motion made and seconded.
One change was made to the budget. Maintenance man to be funded by the deferred maintenance reserve.

2024 budget
Unanimously passed.

Open discussion

Discussed need for Special Assessment to be noted in balance sheet and to be separate for General funds.

Special Assessment will have separate code and tracking of use.

Property insurance costs in Florida and the change to Robert Michelle for coverage.

Motion passed

Adjourned

Motion to adjourn

Unanimously passed.

Respectfully submitted by Marti Shannon



