

Bristol Harbour Property Owners Association, Inc.

c/o Guardian Association Management
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Board Meeting to Set the 2017 Budget

December 17, 2016

9:30 AM

Community Picnic Tables

NE 101st Avenue

Earlton, FL 32631

Location

Community Picnic Tables, NE 101st Avenue, Earlton, FL 32631

Call to Order

The meeting was called to order at 9:40 AM.

Attendance, Roll Call, Determination of Quorum

Brett Beckett was present in person. Bob McKey and Mike Streeper were present via speaker phone. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of the Meeting

A signed, notarized affidavit that notice of the meeting was mailed, or emailed to all Unit Owners was present and accepted by consensus.

Reading of the Minutes of the Last Meeting, or Waiver

Reading of the minutes of the July 28, 2016 meeting minutes was tabled.

Consideration of the 2017 Budget

Mike made a motion to approve the 2017 Budget as proposed. Bob seconded the motion and it was approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 10:08 AM.

Respectfully submitted by Kelly Burch, Guardian Association Management