

EDGEMOOR HOMEOWNERS' ASSOCIATION, INC.
Meeting of the Board of Directors to Consider the 2015 Budget
October 29, 2014
6:00 PM
Alarion Bank
16404 NW 174th Drive
Alachua, FL 32615

DRAFT

Location

Alarion Bank, 16404 NW 174th Drive, Alachua, FL 32615

Call to Order

The meeting was called to order at 6:08 PM.

Attendance, Quorum of Board Members

Board members present were Richard Bauman, Scott Brodbeck, Jason Goss Bob Jones. Representatives present from Guardian Association Management (Guardian) were Kelly Burch and Tom Eaton.

Reading of Minutes, or Waiver

Scott made a motion to waive the reading of the minutes of the February 4, 214 Board meeting. Jason seconded the motion and it was approved unanimously.

Consideration of the 2015 Budget

The 2015 Proposed Budget was presented and the Board took questions from the owners present. Jason made a motion to approve the 2015 Budget as proposed. It was seconded by Scott and approved unanimously. A copy of the 2015 Approved Budget is attached.

Adjournment

There being no further business, the meeting was adjourned at 6:20 PM.

Respectfully submitted by Kelly Burch, CAM