

EDGEMOOR HOMEOWNERS' ASSOCIATION, INC.
Meeting of the Board of Directors to Consider the 2016 Budget
October 29, 2015
6:00 PM
Goss Residence
16628 NW 212 Ter

DRAFT

Call to Order

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

Attendance, Quorum of Board Members

Board members present were Jason Goss, Roger Easley, Amy Smith and Vicki Quinn

Reading of Minutes, or Waiver

Jason made a motion to waive the reading of the minutes and approving same. Roger seconded the motion and it was approved unanimously.

Consideration of the 2016 Budget

The 2016 Proposed Budget was presented. and the Board took questions from the owners present. Jason made a motion to approve the 2016 Budget as proposed. It was seconded by Vicki and approved unanimously. A copy of the 2016 Approved Budget is attached.

Adjournment

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