

Palm Grove Owners Association, Inc.
Board of Directors Meeting
December 7, 2021
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:18 PM.

Attendance, Roll Call, Determination of Quorum

Board member present in person was Mike Vuckson. Board Member present via speaker phone was Tim Rockwell; a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading and Disposal of Any Unapproved Minutes

Mike made a motion to waive the reading and approve the minutes of the March 8, 2021 Board Meeting. It was seconded by Tim and approved unanimously.

Reports of Officers

There were no Officer Reports

General Manager's Report

No Report

Unfinished Business

None

New Business

Consideration & Approval of the 2022 Budget: Mike made a motion to approve the 2022 Budget as presented. It was seconded by Tim and approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 6:23 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management