



Meeting Minutes
Budget Ratification Meeting
Belews Landing Clubhouse
January 4th, 2016
6:30 PM

Board Members Present: Patti Hefner, Roy Montague, Mark Koczenasz, Tim Ratcliffe, and David Keeney.
Community Members: Approximately 7 members of the HOA were present.
AMG Representative: Brady Edwards, AMG representative, was not present.
Quorum: No quorum is required for the budget ratification meeting.

Patti Hefner, President, opened the meeting, welcomed everyone, and explained that this meeting was for the purpose of ratifying the Belews Landing 2016 budget.

Mark Koczenasz stated that the approximate balances in the three accounts were: Operating Union (General Fund) \$36,855.60, Pool and Clubhouse Reserve Fund \$10,022.40, and Crows Nest Roads and Gate Fund \$53,715.24

Mark discussed how the new budget format will look this year. The new changes make the budget sheets much easier to read and understand. Thanks to Mark for all the time put into getting this accomplished.

The 2016 budget was briefly discussed and put to a vote. With unanimous approval, the 2016 budget was passed.

The meeting was adjourned at 7:15 pm