

RUXTON II Budget MEETING
2/7/23 TALL PINES CLUBHOUSE 7 PM.

Meeting called to order at 7.04 pm.

Board members in attendance, Gary Smyth, Donna Hoey and Gary Anderson
Beverley Dierking and Charles Kriss excused.

Quorum of Board established, proof of notice by mailing, posted notice and signage.

Vote to waive Fully funding reserves, unanimous.

Vote to roll over excess fund to 2023/24 budget, unanimous.

Annual budget discussed some line items and roof reserve.

Board approval of 2023/24 annual budget, unanimous.

Motion to adjourn by Dave 2nd by Gary, unanimous. Adjourned 7.09 pm.