

RUXTON VILLGE II

FEBRUARY 3, 2026 7:00 pm

BUDGET, ANNUAL AND ORGANIZATIONAL MEETING MINUTES

BUDGET MEETING:

Call to Order: 7:10

Notice posted per Florida Statutes

Quorum Established: Present - Donna Hoey, Joseph Capasso, Sherrie Walker, David Smyth, Charlie Kris and membership

Open Budget Meeting:

Vote to Waive Reserve Funding – Joseph Capasso motion to approve, Donna Hoey seconded motion, all in favor

There is a \$48.00 increase per unit to fund reserves for roof replacement.

Charlie Kriss made a motion to implement a 20-year replacement cycle. Donna Hoey introduced the motion and called for a vote. Joseph Capasso made a motion not to approve. Sherri Walker, David Smyth, and Donna Hoey also made motions not to approve, all indicating they were not in favor of the 20-year replacement cycle. The motion did not pass.

Joseph Capasso then asked for a motion to approve the 2026 Budget. Donna Hoey made a motion to approve. All were in favor, and the 2026 Budget was approved.

Meeting Adjourned: 7:30

ANNUAL MEETING

Call to Order: 7:35 PM

Notice posted per Florida Statutes

Quorum of Board – Donna Hoey, Joseph Capasso, Charlie Kriss, Sherrie Walker, David Symth

Annual Meeting opened.

Waive the reading of the unapproved minutes of the 2025 Annual Meeting, Donna Hoey motioned to approve 2025 minutes, Sherrie Walker second motion, all in favor. Motion passed and the reading of the minutes waived.

Election of Directors: call for volunteer from membership

2 intents received, and Charlie Kriss self-nominated at meeting.

Lorraine Sadler volunteered to count ballots:

Results of election:

Joseph Capasso – 24 votes

Michael Laszewski – 22 votes

Charles Kriss – 4 votes

New Board Members: Joseph Capasso and Michael Laszewski

Homeowner Comments:

Soliciting on the property – Call non-emergency number. The Association has a no trespassing agreement with the Police Department. Brett will address the issue.

Motion to Adjourned: 8:05

ORGANIZATION MEETING

Open Meeting: 8:08

Motion taken to nominate President – Joe Capasso nominated Donna Hoey, all in favor

Motion taken to nominate Vice President – Sherrie Walker nominated Joesph Capasso, all in favor – Joseph Capasso is Vice President

Motion taken to nominate Sherry Walker for Secretary, all in favor, Sherrie Walker – Secretary, Donna Hoey nominated David Smyth for Treasurer, all in favor, David Smyth Treasurer

Meeting adjourned: 8:15