2004-2005 BUDGET MEETING | RUXTON VILLAGE HOA Minutes | Board of Directors | February 7, 2024 Tall Pines Clubhouse | 10930 Tall Pines Blvd, New Port Richey, FL 34654.

Call to Order: Dawn Horvath, President, at 7:04PM.

Board of Directors Present: Betty Ditzenberger, Vice President, Dana Ringewald, Secretary, and

Bill Martin, Treasurer via Zoom, Maureen Johnson, Director. A guorum was reached.

Members Present: Paula Morin

Representative for Parklane Present: John Lamont.

Proof of Notice: Sign posted at entrance to Tall Pines. Agenda posted on Clubhouse bulletin board. Notice of meeting and draft Budget mailed to Members 14 days prior to meeting.

Secretary Report: Betty moved to approve and waive reading of the Nov 8, 2023 minutes. Maureen seconded. All approved. Minutes were posted on the Clubhouse bulletin board, in the Hi Lites and on the Tall Pines website.

Treasurer Report: The draft Budget for Fiscal 2024-2025 was presented by Dawn and Billy and had been included in packets sent to Members 14 days prior to the meeting. The Tall Pines Community Assn increased monthly contributions and an additional amount added due to the escalating cost for coming roof replacement. The monthly payment as of March 1, 2024 will increase from \$180.00 to \$205.00. It is anticipated that a special assessment to supplement Roof Reserves will be needed, depending on bids, with two quad buildings projected for 2026 and all six buildings completed by 2029.

\$59,040.00 Total Income at \$205.00/monthly HOA

\$59,040.00 Total Expenses

Maureen moved to adopt the 2024-2025 Budget as presented. Betty seconded, all in favor.

Adjournment: Dana moved to adjourn the meeting at 7:07PM. Maureen seconded, all in favor.

Respectfully submitted, Dana Ringewald, Secretary