

# Spring Lake Homeowners Association of Palm Harbor, Inc.

## 2024 Fiscal Year Budget Meeting

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*February 19, 2024, Meeting Minutes*

### Call to Order

Mary Hadnott, President of the Board of Directors, called the meeting to order at 5:02pm. In attendance, on behalf of the Board of Directors was Mary Hadnott, President; Chris Witaszek, Vice-President; and Robert Brunelle, Secretary/Treasurer.

A quorum of the board was established.

Also in attendance, on behalf of Parklane Real Estate, John Lamont, Property Manager. 1 additional member of the association was present.

### Proof of Notice

Notice was posted outside the Tall Pines Clubhouse at least 48-hours in advance in accordance with Florida Statutes 720.303(2)(c).

### Last Meeting Minutes

Mr. Brunelle read the minutes from the budget workshop meeting held on January 16<sup>th</sup>, 2024.

### Committee Reports – None

### Old Business – None

### New Business

Mr. Brunelle motions to accept the budget as presented at the meeting; Mr. Witaszek seconded; all in favor. The Fiscal Year 2024/25 Budget was approved with an increase of the monthly assessments to \$240.00 effective March 1<sup>st</sup>, 2024.

### Next Meeting

The 2024 Annual Members Meeting to follow immediately upon adjournment.

## Adjournment

Ms. Hadnott made a motion to adjourn the meeting at 5:10PM; Mr. Brunelle seconded. Motion unanimously passed. Meeting adjourned.