

# The Village at Bentley Park Homeowners Association

## 2024 Annual and Budget Meeting and Election of Directors Meeting Minutes

November 18, 2024

Meeting Location	The Village at Bentley Park Cabana
Board Member Attendees	Tommy Mattingly, Robanne Ficco-DeBord, Joe Sproule and Peg Slater
Board Member Absentees	Debbie Haddix
Ameri-Tech Management Representative	Ellyse Vosselmann, Property Manager Jenny Kidd, Senior Property Manager
Meeting - Called to Order/Adjourned	7:00 PM / 8:14 PM
Minutes Prepared By	Pam Easton

### **BUDGET MEETING AGENDA**

- **CALL TO ORDER** – The meeting was called to order by Tommy Mattingly at 6:01 PM.
- **QUORUM** – A Quorum has been established with four Board Member Attendees being present.
- **PROOF OF NOTICE OF THE MEETING** – This meeting was properly noticed along with being posted on the website and the property's Bulletin board.
- **DISCUSSION OF 2025 BUDGET** – Joe provided an overview highlighting specific areas of the budget as it relates to insurance, operating costs, potential enhancements and the infrastructure to name a few. Questions ensued and were addressed.
- **APPROVAL OF 2025 ANNUAL BUDGET** – The final Proxy Vote Results were presented by Jenny Kidd, Ameri-Tech Property Manager.

The final vote on the Approval of 2025 Annual Budget was 47 in favor and 17 opposed. As a result, the proposed 2025 Annual Budget has passed.

Number of votes cast .....67  
Necessary for adoption (two-thirds)..... 45  
Votes in Favor .....47  
Votes Opposed ..... 17

Joe Sproule made **MOTION** to **PASS**, Peg Slater second, all in favor. Approval was unanimous, **MOTION PASSES.**

- **ADJOURNMENT** – Tommy adjourned the meeting at 7:54.