

**9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC.
2022 BUDGET ADOPTION MEETING**

Monday, December 6th, 2021 @ 3:30 PM, Commons Clubhouse

1. CALL TO ORDER at 3:32 by Mary Withers.
2. CERTIFY QUORUM of Board & Membership
of Proxy forms returned: 57, quorum established.
Present: Mary Withers, Trifon Michalos, Sandra Holubar, Jim Craig, Joanne Flanders, Scott Vigerny (Ameri Tech), Kathleen Reres via Zoom.
3. PROOF OF NOTICE of the Meeting verified by Mary.
4. APPROVE OF ROLLING OVER SURPLUS FUNDS approved by proxy votes, motion to approve by Anne Toombs #1818, 2nd by Joanne Flanders Director, carried unanimously.
5. APPROVE USE OF RESERVE FUNDS FOR OTHER RESERVE EXPENSES approved by proxy votes, motion to approve by Erich Lorenz #1721, 2nd by Sandra Holubar Secretary, carried unanimously.
6. APPROVE PARTIALLY FUNDING RESERVES approved by proxy votes, motion to approve by Pat McDonald #1811, 2nd by Trifon Michalos Treasurer, carried unanimously.
7. BOARD APPROVAL OF 2022 ANNUAL BUDGET Motion to approve by Trifon Michalos, 2nd by Joanne Flanders Director, carried unanimously.
8. ADJOURNMENT Motion to adjourn by Sandra Holubar Secretary, 2nd by Joanne Flanders Director, carried unanimously.
9. MEETING ADJOURNED 3:39 p.m.

Respectfully submitted,
Sandra Holubar, Secretary