

Annual Budget Meeting Minutes for Hamilton Bay Community Association
Meeting date: Monday, December 1, 2008 7:00PM

The following are the minutes of the Annual Budget Meeting of the Board of the Hamilton Bay Community Association held on Monday, December 1, 2008 at the Community Pool House at Hamilton Bay West Palm Beach, FL 33411.

Board members present: Jeff Manz, Jeff Herman, Charles Collazzo

Item 1: Approve meeting minutes from 10/11/08 meeting

Motion to approve minutes from previous meeting.

Motion by Manz, seconded by Herman, unanimously approved.

Item 2: Approve 2009 budget based exactly on 2008 Budget

Motion by Manz, seconded by Herman, unanimously approved.

Item 3: Approve condition for architectural request approval

Resolved: residents must be current with HOA payments for any architectural change approval.

Motion by Herman, seconded by Collazzo, unanimously approved.

Item 4: Authorize board persons to interface with bank and sign checks.

Resolved: Jeff Manz and Bruce King are only two authorized to make inquiries with bank and sign checks.

Motion by Herman, seconded by Manz, unanimously approved.

General Discussions

Board members agreed that we would no longer be approving wood grain garage door painting. This does not require any changes since prior two ARC approvals were not accompanied with an official amendment to the ARC document and were therefore incorrectly approved.

8PM meeting adjourned.