

# CLEARBROKE TOWNHOUSE CONDOMINIUM ASSOCIATION

## **Meeting Minutes**

November 6, 2020

### **I. Call to order**

Tony Armer called to order the budget meeting of the Clearbrooke Condominiums Association Board of Directors at 6:37 p.m. on November 5, 2020 at the Clubhouse.

### **II. Roll call**

Tulio Zuloaga 1850 Sec, conducted a roll call. The following board members were present: Tony Armer 1857 Pres, Peggy Rogan 1866 Vice-Pres, Donna Kamp 1808 Dir. Kiva Alvarez 1874, Treasurer was attending via phone. From Ameritech: Robert Kelly. Homeowners present: Ronald Weining 1882, Donna Watts 1840, Lisa Marie Palis 1842, Pam Moore 1836, Marci Sebastian 1825, Dianne (illegible) 1806, Cynthia Kluss 1817, Benjamin Cruz 1872, Stephen Bacon 1804, Tina Dovellos 1832.

### **III. Certify Quorum of Board & Membership:**

Certified.

### **IV. Proof of Notice of the Meeting:**

Meeting timely posted, mailed on time.

### **V. Vote to Waive the Financial Reporting Requirements:**

The count of votes, present and via proxy totaled 24. The motion did not meet the minimum votes required to pass. The Financial Reporting will be ordered and the cost will be added to the 2021 Budget.

### **VI. Board Approval of 2021 Annual Budget.**

After questions and answers with the home-owners present, Tony Armer made the motion to approve the 2021 budget. Donna Watts seconded it. All board members in favor. Motion carried.

### **VII. Adjournment:**

Tony Armer made the motion to adjourn the meeting at 7:09 p.m.. Donna Kamp seconded it. All board members in favor. Motion carried.

Minutes submitted by: Tulio Zuloaga