TOWNE ESTATES AT SUMMERFIELD

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Budget Meeting September 24, 2024 Zoom

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:18 p.m. Board members Ron Estes, John Lee and Deena Zeigler were present, therefore quorum was established. Jennifer Conti represented McNeil Management.

2. Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by Ron Estes, second by John Lee and carried unanimously. **Resolve:** To approve the prior meeting minutes as presented.

3. Reports

Manager Report: Manager reviewed management reports and answered questions. Board reviewed the violation report and discussed appropriate action on the enforcement matters.

4. Business Items

2025 Budget: Board reviewed the 2025 Proposed Budget/Assessment.

On Motion: Duly made by Deena Zeigler, second by John Lee and carried unanimously **Resolve:** To approve the 2025 Budget with the annual assessment at \$800.

Off Duty Sheriff Patrol: Board requested Off Duty Patrol continue throughout the year.

Hurricane Protection Standards: Board tabled discussion until the annual meeting to allow time to discuss the new standards with Summerfield Master Association. Deena Zeigler will reach out and follow up with the board.

5. Adjournment

On Motion: Duly made by John Lee, second by Deena Zeigler and carried unanimously. **Resolve:** To adjourn the meeting at 7:20 p.m.

Approved by Board
Prepared by Manager on behalf of Secretary