

DRAFT

MINUTES OF THE BUDGET RATIFICATION MEETING FY 2014-2015, MONDAY, 9/29/14

Unit owner sign-in and certification of proxies was overseen by Kathy Huhtanen and Alan Comrie.

Board President Martin Levitz called the meeting to order at 7:07 PM. Board members Ted Calabrese, Joyce Falkin, Ilona Levitz and Alan Schectman were present as were finance Director Alan Comrie and Property Manager Brian Milano. Twenty six owners were present in person or by proxy. Alan Comrie attested to proof of notice of meeting, postmarked 9/18/14

The minutes of the June 2, 2014 Annual Meeting were read and approved as read.

The budget was ratified as presented, with a 5.3% increase in monthly fees, due largely to anticipated increases in utility costs.

There was no unfinished business.

There was no new business.

The meeting adjourned at 7:25 PM.

Recorded and submitted by

Joyce Falkin, secretary