

# Minutes of the Budget Meeting

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## Sea Air Towers Condominium Association, Inc.

Wednesday, November 30<sup>th</sup>, 2016

The Board Meeting was called to order at 7:04 pm by Mrs. Deanna Jimenez.

### Board Members Present:

Mrs. Deanna Jimenez

Mr. Tom Jordan (Via telephone)

Mr. Leon Zucker

### Board Members Absent:

Mr. Dionisio de la Torre

### Proof of Notice of Meeting:

Manager provides a copy of the proof of notice to the board of directors. The notice was mailed to all unit owners more than 14 days in advance.

### Approval of Minutes:

Mr. Zucker reads the minutes of the meeting of November 16<sup>th</sup>, 2016. Mrs. Jimenez requests a motion to approve minutes as read. Mr. Jordan seconds the motion. All voted in favor. Motioned passed.

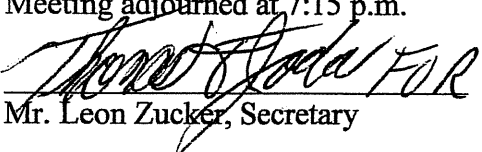
### Board to approve 2017 annual budget:

Mrs. Jimenez motions to discuss the proposed budget all voted in favor. Manager provides an explanation of the proposed changes to the valet contract. The new contract with valet has been reduced from \$8.50 to \$8.25 therefore reducing the monthly maintenance from \$592.00 to \$591.00. Mrs. Jimenez motions to approve the contract agreement with Southern Parking for a term of 15 months. Mr. Zucker seconds, all voted in favor.

Mrs. Jimenez makes a motion to approved the revised 2017 budget Mr. Jordan seconds. All voted in favor. Motioned passed. Manager informs the board the revised approved 2017 budget will be re-mailed to all the unit owners.

Mrs. Jimenez motions to adjourn the meeting moved and seconded by Mr. Zucker. All voted in favor. Motioned passed.

Meeting adjourned at 7:15 p.m.

  
Mr. Leon Zucker, Secretary

12/21/16  
Date