

MINUTES OF THE BOARD OF DIRECTORS MEETING

SCOTSDALE BLUFFS HOMEOWNERS ASSOCIATION

OCTOBER 5, 2021

BUDGET MEETING

Call to Order:

Meeting was called to order at 6:00 pm, on Tuesday, October 5, 2021, at Scotsdale Park in Dunedin.

Quorum:

Board Members present included Kathryn Vetter, Wilfred Garcia, Kathy Tolleson, Karen Blanchette and David Runkle.

2022 Proposed Budget:

A general discussion of the proposed budget ensued.

2022 budget unanimously passed

Adjournment:

Meeting was adjourned at 6:15 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:15 pm, on Tuesday, October 5, 2021, at Scotsdale Park in Dunedin.

Quorum: Quorum of the members was established.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Jenny Kidd

Minutes of Previous Meeting: Reading waived, unanimously passed

Adoption of Rules and Regulations, unanimously passed

Election:

As the only members to volunteer to serve on the Board were the previous Directors, an election was not required to be held. All current members will continue to serve.

Open Forum:

Discussion of the community common areas and sign.

Adjournment:

Meeting was adjourned at 6:38 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 6:40 pm.

Election of Officers: Kathryn Vetter as president, Wilfred Garcia as vice president, Kathy Tolleson as treasurer, Karen Blanchette as secretary and David Runkle will be a director.

Adjournment:

Meeting was adjourned at 6:42 pm