MINUTES OF THE BOARD OF DIRECTORS MEETING

SCOTSDALE BLUFFS HOMEOWNERS ASSOCIATION

OCTOBER 5, 2022

BUDGET MEETING

Call to Order:

The meeting was called to order at 6:04 pm, on Tuesday, October 5, 2021, at Scotsdale Park in Dunedin. Ouorum:

Board Members present included Kathryn Vetter, Kathy Tolleson, Karen Blanchette and David Runkle. 2022 Proposed Budget:

2022 budget unanimously passed

Adjournment:

The meeting was adjourned at 6:05 pm

ANNUAL MEETING

Call to Order:

The meeting was called to order at 6:05 pm, on Tuesday, October 5, 2022, at Scotsdale Park in Dunedin. Quorum: Quorum of the members was not established.

Open Forum:

Discussion of the fence panels near 1261 Penny Court. They came down during Hurricane Ian. It was mentioned that the next inspection needs to have mold on homes and fences targeted. Adjournment:

ORGANIZATIONAL MEETING

Call to Order:

The meeting was called to order at 6:35 pm.

As the board rolled over due to no quorum, the current board stays in place. However, Karen Blanchette resigned from the board. Pete Glushko was appointed in her place.

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

Adjournment:

The meeting was adjourned at 6:37 pm