## MINUTES OF THE BOARD OF DIRECTORS MEETING

## SCOTSDALE BLUFFS HOMEOWNERS ASSOCIATION

## OCTOBER 17, 2024

#### BUDGET MEETING

Call to Order:

The meeting was called to order at 6:16 pm, on Thursday, October 17, 2024, at Scotsdale Park in Dunedin.

Quorum:

Board Members present included Kathryn Vetter, Kathy Tolleson, and David Runkle.

2025 Proposed Budget:

2025 budget unanimously passed

Adjournment:

The meeting was adjourned at 6:18 pm

# ANNUAL MEETING

Call to Order:

The meeting was called to order at 6:18 pm, on Thursday, October 17, 2024, at Scotsdale Park in Dunedin.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Jenny Kidd Minutes of 2021, 2022 and 2023 Annual Meetings: Reading waived, 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. However, David Runkle decided not to continue on the board. Open Forum:

Discussion of the community common landscaping.

Adjournment:

Meeting was adjourned at 6:34 pm

#### ORGANIZATIONAL MEETING

Call to Order:

The meeting was called to order at 6:34 pm.

Election of Officers: Kathryn Vetter as president, Wilfred Garcia as vice president, Pete Glushko as treasurer, and Kathy Tolleson as secretary.

The meeting was adjourned at 6:38 pm