

Howe Farms BOD Meeting Minutes

December 2, 2019

Meeting called to order at 6:34 PM

Quorum

Gene Tromly Emily Klotz Jennifer DeYoung
Kathy Cato Scott Curtis

Scribe

Scott Curtis

Agenda – This meeting was called to discuss the 2020 Budget.

No executive session.

Report:

Using the 2019 Budget and figures-to-date of Income and Expenses, a tentative Budget for 2020 was approved. There is no increase in Assessment.

There were questions regarding several of the line items. In order to seek clarification and recommendations from Mr. Forget at Berkeley Realty, Mrs. DeYoung and Dr. Curtis are going to meet with him on December 4, 2019 at the Property Management Office. Recommendations and final approval of the Budget will be presented at the regular Board Meeting on December 18, 2019.

Mrs. Cato requested an increase in money for use in the Howe Farms Santa Parade to cover costs such as the sled, remuneration for “Santa” and his helpers, and candy. A motion was made, seconded, and approved to appropriate up to \$150.00 for this request.

Meeting Adjourned at 7:40 pm

Next regularly scheduled meeting is on December 18th.