MINUTES BUDGET MEETING REGENCY ISLAND DUNES JANUARY 15, 2019

The Annual Budget meeting of Regency Island Dunes was called to order by President Dick Janes in Building II, at 2:10PM. Roll call was taken by Secretary Charlyn Filewicz with the following Directors present: Dick Janes, President; Charlyn Filewicz, Secretary; Rob Rank, Treasurer, Marc Coons, Mike McKenna, Jane Rabache, Jimmy Tighe, and Lou Viglotti. There was a quorum.

Also present were Jacqueline Thomas, Property Manager, and Cammy Treanor, Office Administrator.

Manager Thomas certified proof of notice of the meeting.

Treasurer Rank made a motion to adopt the proposed 2019 Operating Budget. It was seconded by Secretary Filewicz. Discussion was opened to the Board of Directors and then to the residents. The motion was approved.

A motion was made by Secretary Filewicz to adjourn this meeting. It was seconded by Director McKenna. The meeting was adjourned at 2:25PM.

Respectfully submitted,

Charlyn Kelly Filewicz, Secretary Regency Island Dunes