Catalina Cove Home Owners Association

Annual Budget Meeting

Tuesday November 18th, 2014 Minutes

14515 Catalina Circle 6:30 PM

Call to Order: Meeting was called to order by Bonnie Yarbrough at 6:30 PM

Roll Call: Bonnie Yarbrough-President, Julie Depascale. Christopher Oeppinger - Secretary by phone

Proof of Notice: Mailed by First Service Management to all homeowners

Proxies: We had 22 proxies for the meeting to qualify for a quorum.

Minutes: were read from 11/13/2013 Meeting. Motion for approval by Chrisopher Oeppinger and seconded by Julie Depascale.

<u>2014 Budget:</u> The 2014 Budget was Presented by Bonnie Yarbrough to maintain the maintenance fee of \$215.00. Motion for approval by Julie and Seconded by Chrisopher

Next Meeting: TBD 2015

Adjourn: Meeting was adjourned at 6:39 PM