# **ABERDEEN**

## COMMUNITY ASSOCIATION, INC.

## Board of Directors Budget Meeting November 1, 2023 Meeting Minutes

#### 1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:30pm Board member Bill Lawson and Mary Perez-Lopez were present, therefore quorum was established. It was confirmed that the meeting notice was posted within the community. Jennifer Conti represented McNeil Management.

2. Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by manager.

**On Motion:** Duly made by Bill Lawson, second by Mary Perez-Lopez and carried unanimously. **Resolve:** To waive the reading and approve the previous meeting minutes as presented.

## 3. Management Reports:

Manager reviewed management reports. Board did not have any questions regarding the reports.

#### 4. Business Items:

**2024 Budget:** Board reviewed the 2024 Proposed Budget/Assessment.

On Motion: Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously.

**Resolve:** To approve the 2024 Budget with the annual assessment at \$936.

**Pressure Washing Proposal:** Board reviewed the pressure washing proposal from Gladiator Pressure Cleaning.

**On Motion:** Duly made by Bill Lawson, second by Mary Perez-Lopez and carried unanimously. **Resolve:** To approve the proposal provided by Gladiator Pressure Cleaning to clean the association fences throughout the community.

### 5. Adjournment

**On Motion:** Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously. **Resolve:** To adjourn the meeting at 6:33 p.m.

Prepared by Manager on behalf of Secretary