GULL AIRE VILLAGE BUDGET ADOPTION MEETING

DATE: January 25, 2022

PLACE: Gull Aire Village Clubhouse Board Members in Attendance

John Monser, President, Vice President, Sal Chieffo, 2nd Vice President, Greg Stewart, Treasurer, Elizabeth Moskowitz, Secretary. Dave Fedash in attendance for Ameritech.

6:01 Start of Board Meeting

AGENDA

• **Call to Order**/Board quorum established during open session. Four Board Members in attendance.

• 2022-23 Budget Discussion

Motion to discuss the 2022-23 budget by Greg Stewart, seconded by Elizabeth Moskowitz, all in favor, motion approved.

John Monser and Greg Stewart provided overview of the 2022-23 budget meeting between the Board and Ameritech on December 16, 2021. They noted areas where we are on track and items that need to be closely monitored in the coming year. The two items of main concern noted as the pool updates and the continuing upkeep required for the north and south spillways into the canal, and other water areas. A ten dollar increase in monthly fees is noted for the 2022-23 year. The pool, spillways, and increases in general maintenance all contributing to the increase. Floor opened to Residents for questions/comments – mostly relating to the pool and spillways costs.

- Motion to accept the 2022-23 budget by Sal Chieffo, seconded by Elizabeth Moskowitz, all in favor, motion approved.
- No further agenda items, motion by Greg Stewart to adjourn meeting, seconded by Sal Chieffo, all in favor, motion approved.

Meeting adjourned 6:34

Floor opened to all four candidates running in the upcoming election.

Randy Duncan, Virginia Gallagher, John Monser and Greg Stewart addressed the group regarding their experience and visions for Gull Aire Village.

Respectfully Submitted January 29, 2022 Elizabeth Moskowitz, Board Secretary