

Cross Creek North Owners Association, Inc.

Approved Board of Directors Budget Meeting Minutes

November 30th, 2022

1. **Call to Order** – The meeting was called to order at 5:31 pm .
2. **Establish a Quorum** – The quorum was met by the presence of Jenny Grose ( President), Mark Zalik (Vice president) and Brett Infante (Treasurer). Michelle Sutton, CAM (Priority Community Management) was chair. Quorum met.
3. **Proof of Notice** – The meeting was notice via USPS mail sent out 11/14/2022.
4. **Old Business** – Approval of 2021 Budget meeting minutes. Jenny Grose made a motion to approve the draft meeting minutes from the 2021 Budget Meeting minutes. Brett Infante seconded the motion and the motion carried.
5. **New Business** – Jenny Grose opens up the meeting to public comment related to the budget. All questions answered from the floor.
  - a. Adoption of 2023 Operating Budget – Jenny Grose motioned to adopt proposed 2023 operating budget. Brett Infante seconds the motion and the motion carried.
6. **Adjournment** – Having no further business to discuss, Jenny Grose made a motion to adjourn the meeting, Brett Infante seconded the motion and the meeting concluded at 5:54 pm.