

BENT TREE PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

November 17, 2022 - 7:00 P.M.

Eastpointe Country Club

13535 Eastpointe Blvd. Palm Beach Gardens, FL 33418

MINUTES

Call to Order and Determination of Quorum

Present were: Andrea “Andi” Ciampi, President

James Levin, Treasurer

Allen Arnett, Secretary

Nick Bereschak, Vice President

Mario Loaiza, Director

Those present represented a quorum. Andi called the meeting to order at 7:01 p.m. Patti Whelan, LCAM from Campbell Management was present along with 8 homeowners in attendance.

Approval of Minutes – Allen made a motion to approve the minutes from the September 28, 2022 meeting. The motion was seconded by Nick and the motion carried unanimously.

Approval of the 2023 Budget – Andi thanked Jim and Patti for their work and diligence on drafting the budget. Andi then also thanked From the Ground Up for their hard work and another year with no increase. **Mario made a motion to approve the proposed budget as presented. The motion was seconded by Jim and the motion carried unanimously**

Adjournment: Meeting was duly adjourned at 7:08 p.m.

The 2022 Annual Meeting followed.

Respectfully submitted,

Patti Whelan, LCAM

Campbell Property Management