## BENT TREE PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting
November 16, 2023 - 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 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 absent. 4 homeowners were in attendance.

<u>Approval of Minutes</u> – Jim Levin made a motion to approve the minutes from the September 27, 2023 meeting. The motion was seconded by Mario and the motion carried unanimously.

<u>Approval of the 2024 Budget</u> – Andi thanked Jim and Patti for their work and diligence on drafting a great budget. Jim reported on the reasons for the 2024 quarterly increase. **Mario made a motion to approve the proposed budget as presented. The motion was seconded by Nick and the motion carried unanimously.** 

**Adjournment**: Meeting was duly adjourned at 7:15 p.m.

The 2023 Annual Meeting followed.

Respectfully submitted,
Patti Whelan, LCAM
Campbell Property Management