

BENT TREE PROPERTY OWNERS' ASSOCIATION, INC.

Board of Directors Meeting

November 21, 2024 - 7:00 P.M.

Bent Tree Pool, 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 7:00 p.m. Patti Whelan, LCAM from Campbell Management also present. 24 homeowners were in attendance.

Approval of the 2025 Budget – Andi thanked Jim and Patti for their work on drafting a great budget. Jim reported on the reasons for the 2025 quarterly increase. **Mario made a motion to approve the proposed budget as presented. The motion was seconded by Allen and the motion carried unanimously.**

Adjournment: Meeting was duly adjourned at 7:12 p.m.

The 2024 Annual Meeting followed.

Respectfully submitted,

Patti Whelan, LCAM

Campbell Property Management