

MOORINGS/SAFETY HARBOUR PROPERTY OWNERS ASSOCIATION

Board of Director Meeting Notes

Tuesday, December 22, 2020, at 6:30 PM

Location: WebEx

Directors Present: Bill Adams, Bryan Fansler, Bo Lassen and Jim Schnare

Directors on speaker telephone: N/A

Directors Absent: Bryan Fansler and Bryce Larson

The meeting was called to order at 6:35PM, with a quorum of the Board present

ADLPTION OF THE 2021 OPERATING BUDGET

With Bo chairing the meeting he advised to all on the connection, the main purpose of the meeting was to review and approve a 2021 operating budget.

Bo then called for any owner comments regarding the proposed budget. One owner had a question regarding the deficit spending planned within the budget. The responses back to the owner noted the amount of funds in the operating account at the end of the year, exceeding \$120,000 and the estimated deficit spending for 2021 was just over \$1,000.

There were a few other discussions regarding the tennis courts and the financial operation of that association. It was noted a meeting has been set with the new property management company for the tennis courts and the Islands of Jupiter. At that meeting financial items will be discussed and there will be more to report to the community after the meeting.

There were no additional questions regarding the proposed budget. Bo called for a motion to approve the proposed 2021 budget as submitted. The motion was made followed by a second. Bo called for a vote, resulting in a unanimous approval to adopt the 2021 operating budget as proposed.

There were other discussions among the members present regarding the Holiday lighting. A report of some of the lights not functioning was provided. Stephen added, he would go by and see what can be done to the lights.

After general discussions, Bo thanked everyone for attending and the meeting adjourned at 6:50 PM

Respectfully Submitted by,

A handwritten signature in blue ink, appearing to read 'Stephen Skakandy', with a long horizontal flourish extending to the right.

Stephen Skakandy, LCAM