

**Pottsburg Crossing Condominium Association, Inc.**  
**Annual Budget Meeting**  
**November 7 ,2019 6:00 p.m.**  
**Pottsburg Crossing Pool Cabana**

**1. CALL TO ORDER**

The meeting was called to order by Eden Martin at 6:00 p.m. and a quorum was established. Proof of Notice was posted on the property in accordance with Florida Statutes.

**2. Establish a Quorum**

Present were Eden Martin, and Lin White; and Teri Gormley representing The CAM Team

**3. Proof of Notice was posted in advance of meeting**

**4. APPROVAL OF MINUTES**

Motion was made by Eden Martin and seconded by Lin White to approve the annual minutes from the June 26, 2019 board meeting.

**5. FINANCIAL REPORT / MANAGEMENT REPORT**

The October 31, 2019, financials were e-mailed to the Board in advance of the meeting.

Operating Account balance as of October 31,2019:	\$ 91,064.33
Reserves Account balance as of October 31, 2019:	\$ 522,561.67
(includes \$56,084.19 of operating funds)	

**6. New Business**

Proposal from Silverman Fence Company to replace 16 sections of privacy fence along side of Bowden Road outside pool area in the amount of \$ 3,280.00 was approved by Eden Martin.

**7. Consideration and Adoption of 2020 Operating Budget**

Eden Martin made a motion to approve the 2020 proposed budget as submitted, Lin White Seconded the motion.

**8. Appointment of New Board Members**

Lin White made the motion to appoint Patricia Johnson to the board, Eden Martin seconded the motion.  
Lin White made the motion to appoint Beth Wiggins to the board, Eden Martin seconded the motion.  
Lin White made the motion to appoint Tanya McCalop to the board, Eden Martin seconded the motion.

**9. Adjournment:** Eden Martin motioned to adjourn the meeting, Patty Johnson seconded, none opposed.