



RESERVE AT SAWGRASS HOMEOWNERS ASSOCIATION, INC. SPECIAL BOARD OF DIRECTORS MEETING MINUTES

MEETING TYPE: Board Meeting
DATE: December 22, 2021
TIME: 4:00 PM
LOCATION: Zoom Meeting

I. CALL TO ORDER

President Brian Toy called the meeting to order at 4:02 PM.

II. ROLL CALL OF OFFICERS/VERIFICATION OF QUORUM

Present: Brian Toy, President
Iliana Camacho-Diaz, Secretary
Raiza Alicea, Treasurer
Robbie Thompson, Board Member
Warren Stimpson, Vice President

Not Present:

Required Quorum Present?: Yes

Members Present: None

III. PROOF OF NOTICE

Notice of mailing received from FSR. Notice also posted at both mailbox notice boards and posted to community website.

IV. NEW BUSINESS

- **Adoption of FY2022 Budget**

- The Board discussed and reviewed proposed budget for FY22. Motion to adopt the budget was motioned by Brian Toy and seconded by Robbie Thompson. Vote was unanimous 4-0, in favor. Motion carried.

V. ADJOURNMENT

Brian Toy made motion to adjourn the meeting, Iliana seconded motion, all in favor, motion passed, meeting adjourned at 4:52 PM.