



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

MEETING TYPE: Board Meeting
DATE: October 28, 2020
TIME: 6:00 PM
LOCATION: Zoom Meeting

I. CALL TO ORDER

President Brian Toy called the meeting to order at 6:02 PM.

II. ROLL CALL OF OFFICERS/VERIFICATION OF QUORUM

Present: Brian Toy, President
Iliana Camacho-Diaz, Secretary
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. APPROVAL OF PRIOR MEETING MINUTES

Motion to approve the Board Meeting Minutes from September 30, 2020 was motioned by Iliana Camacho-Diaz and seconded by Brian Toy. Motion carried, all in favor.

V. OPEN FORUM

No members requested to speak during the open forum.

VI. NEW BUSINESS

- **Adoption of FY2021 Budget**

- The Board discussed and reviewed proposed budget for FY21. Motion to adopt the budget was motioned by Brian Toy and seconded by Iliana. Vote was unanimous 2-0, in favor. Motion carried.

VII. ADJOURNMENT

Brian Toy made motion to adjourn the meeting, Iliana seconded motion, all in favor, motion passed, meeting adjourned at 7:34 PM.