

Lansing Ridge II Homeowners Association

Minutes of the Budget Meeting November 28, 2023

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Rick Sibert	President
Barry Johnson	Vice President
Tom Gatza	Treasurer
Sara LaPointe	Bayside Management Services

CALL TO ORDER:

President Rick Sibert called the meeting to order at 7:00 p.m. at St. Timothy Lutheran Church

PROOF OF NOTICE:

Proof of notice was mailed 11/7/23 and posted in accordance with the By-laws and Florida Statutes.

MINUTES:

A motion was made by Tom to waive the reading and approve the 9/26/23 Board meeting minutes, seconded by Rick; all in favor.

OFFICER- COMMITTEE REPORTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A. **2024 Proposed Budget**– Tom provides an overview of the proposed budget, expenses and increase in assessment. Discussion follows along with comments/questions from the floor. Tom moves to approve the 2024 budget as presented, Rick seconds: all in favor.
- B. **Yearend Tax Requirements**- Tom moves to file appropriate tax statements, carry forward surplus funds, and perform yearend financial reporting as required by FL Statute, Rick seconds; all in favor.
- C. **Approve Rules**- Tom discusses the rules; they are pulled from the Covenants in an easier to read format. Discussion follows. Barry moves to approve the rules as presented, Rick seconds; all in favor.

QUESTIONS FROM THE FLOOR:

None

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:38 p.m. These minutes are being submitted by Bayside Management Services.