

Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
2016 Budget Adoption

November 24, 2015

Minutes - Approved

Roll Call

Amy Williams, President/Director
Neil Johnson, Director
Robert Payette, Vice President/Director

Vivian Freeman, Secretary/Treasurer/Director, was absent. Dennis & Karen Collins were present from management.

Call to Order – The meeting was held in the conference room at Collins Realty Group and was called to order by association president, Amy Williams, at 7:00 pm.

Comments and discussion by unit owners – There were no owners present.

Consideration of the 2016 Budget: A motion was made, seconded, and unanimously carried to adopt the 2016 Budget as presented to the members. The assessment will be \$420 per year billed at \$105 per quarter. Mr. Payette suggested that the owners be informed that they can make a lump-sum payment if they choose to.

There was no other business regarding the 2015 Budget; the meeting was adjourned at 7:04 PM.

Respectfully submitted December 5, 2015 by:

/es/ *Karen Collins*

Karen Collins