

**Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
2017 Budget Adoption**

November 22, 2016

Minutes - Draft

Roll Call

Amy Williams, President/Director
Neil Johnson, Director
Robert Payette, Vice President/Director
Vivian Freeman, Secretary/Treasurer/Director

Karen Ogden, Director, was absent. Dennis & Karen Collins were present from management. Owner John Bonggren was present.

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 – None

Consideration of the 2017 Budget: A motion was made, seconded, and unanimously carried to adopt the 2017 Budget as presented to the members. The assessment will be \$420 per year billed at \$105 per quarter.

There was no other business regarding the 2017 Budget; the meeting was adjourned at 7:04 PM.

Respectfully submitted November 23, 2016 by:

/es/ *Karen Collins*

Karen Collins