

Windsor Island Resort

Board of Directors Budget Meeting Minutes

September 30, 2021

Via Zoom Call

Board Members Present Via Zoom Call: Eric Baker, President
Mary Burns, Vice President
Amy Steiger, Treasurer

Also Present Via Zoom Call: Jim Koslosky, Castle Group Regional Director
Yen Tan Cruz, Community Association Manager
Carolyn Jackson, Assistant Property Manager
Ernest Hahne, Food & Beverage Director

Call to Order and Establishment of a Quorum

The meeting was called to order at 9:00 AM by Eric Baker, President of the Board of Directors. A roll call was called by Eric Baker to establish a quorum. A quorum of Directors was established.

Proof of Notice of Meeting

The Notice and Agenda of Meeting was mailed 14 days in advance of the meeting.

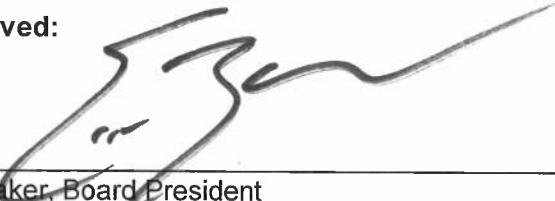
Budget Meeting

Eric Baker made a motion to approve the proposed 2022 Annual Budget. Amy Steiger seconded the motion. The motion passed.

Adjournment

Yen Tan Cruz made a motion to adjourn the meeting at 9:15 AM. Eric Baker seconded the motion. The meeting was adjourned at 9:15 AM.

Approved:



Eric Baker, Board President
Windsor Island Resort Homeowners Association