

**VINTAGE OAKS CONDOMINIUM OWNERS ASSOCIATION -
SPECIAL MEETING**

DATE: Tuesday, December 19, 2023

TIME: 6:00PM

LOCATION: Clubhouse

MEETING MINUTES

CALL TO ORDER 6:58 PM

- Kat, Rene, Donna, Kelly
- Proxies (membership received prior to meeting)

SECRETARIES REPORT

- Kelly validated quorum was met
- Kat explained purpose of meeting is to vote on 2023 COA Budget

TREASURER'S REPORT

- Kat and Rene present 2023 Budget (Approved by COA Board) to Membership
 - Open Budget Discussion Forum (3-min limit per question)
- Call for a Motion to Close Discussion and Vote on 2023 Budget
 - Motion: Kat, 2nd Donna, all approved

2023 BUDGET

- Vote on Proposed 2023 COA Budget (Electronically, Paper Ballot Prior Submission & Present)
- Tally on Votes – 2023 COA Budget: 33 yes and 2 no.
 - Ratification of vote: Motion Kat, 2nd Donna, all approved
- 2023 COA Budget Approved as presented

ADJOURNMENT

- Motion to close meeting and adjourn: Motion Kat, 2nd Donna, All approved meeting closed at 9:10 PM