

HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.

Minutes for Budget Meeting

Location: Villa San Marco -100 Villa Club Dr. St Augustine FL 32086

Date: December 14, 2023

Time: 3:30 PM

1. The meeting was called to order by Jesse Ricks at 3:02 pm
2. Established quorum with 2 board members present, Jesse Ricks and Jennifer Zambrano (via phone) Andrea Fallon stepped down from the board so she was not present and Marrius Timis is in the hospital and unable to attend.. Also present was Corinne Nigro, LCAM for Hideaway at Old Moultrie.
3. Present Report – Jesse made a motion to appoint Elvis Webb and Danny Brown to the board. Jennifer second AIF.
4. The 2024 budget was reviewed by the board present. Members discussed the increase due to the growth of trees in the community and the overall state of the economy.
5. Elvis Webb discussed the need to fix the playground and add Carp to the ponds. Jesse made a motion to approve the addition of the Carp, Jennifer second, AIF.
6. Jesse Ricks made a motion to approve the 2024 budget, Jennifer second, AIF
7. Jessie Ricks made amotion to adjourn at 3:20, Jennifer second, AIF