

**Perico Bay Villages Board of Directors Budget Mtg
(Tuesday, November 15, 2022, at 4:30pm)**

MINUTES

- 1. Call the Meeting to Order: The meeting was called to order at 4pm.**
- 2. Confirmation of Proper Meeting Notice: Notice was provided in accordance with FL ST 718 and the association's governing documents.**
- 3. Establish a Quorum: A quorum was established with the following board members present; Joe Hughes, Paul Page, Annie Day, and Craig Roer.**
- 4. Approve Previous Meeting Minutes - 10/27/2022 The Board unanimously approved the meeting minutes as presented.**
- 5. New Business**
 - Adopt 2023 Budget: MOTION made by Paul, seconded by Craig to approve the 2023 budget as presented. MOTION passed unanimously.**
- 6. Next Board Mtg: 12/1/22 at 4pm.**
- 7. Owner Comments: Owners and Board Members discussed the insurance market.**
- 8. Motion to adjourn Meeting: With no further business to discuss, the meeting adjourned at 4:17pm.**

Submitted by:

Nicole Banks, LCAM

Sunstate Management

On behalf of your Board of Directors