

Vineyards Community Association, Inc.
Board of Directors Budget Meeting
September 28, 2023

Call to Order:

Tom Ruane called the meeting to order at 10:00 AM at the Vineyards Country Club 400 Vineyards Blvd. Naples, FL 34119.

Notice & Quorum:

Due notice was given, and quorum was met with Tom Ruane (TR), John Bauman (JB), Alan Norris (AN), and David Simbari (DS) present at the meeting. Tom Sackett (TS) attended via Zoom. Also attending was Philippe Gabart (PG), and Kristin Mello (KM) of PMP Management.

Neighborhood Representatives (NR) Present in Person or Via Zoom:

Augusta Falls – Via Zoom
Chardonnay – In Person
Clubside – In Person
Erin Lake – In Person
Hammock Isles Homes – In Person
Hammock Isles Villas – In Person
Napa Ridge Patio – In Person

Regency Reserve – In Person
Tierra Lago – Via Zoom
Tuscany – In Person
Villa Florenza – In Person
Villa Vistana – In Person
Vista Pointe – In Person
Wedgewood – In Person

Acceptance of Prior Minutes:

JB made a motion to accept the minutes from the September 23, 2022. Board meeting as written, AN seconded the motion, the motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

- a. Review and Approval of the 2024 Proposed VCA Operating and Reserve Budgets.**

TR made a Motion to approve the 2024 budget as presented. JB seconded the Motion, The Motion carried unanimously.

Adjournment:

JB made a motion to adjourn the meeting at 11:00AM, TR seconded the motion, the motion carried unanimously.

Respectfully submitted,
Philippe Gabart, CAM
Association Manager
Vineyards Community Association