

**Vineyards Community Association, Inc.**  
**Board of Directors Budget Meeting**  
**October 11, 2017**

**Call to Order:**

Tom Ruane called the meeting to order at 10:30 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), Tom Sackett (TS), John Bauman (JB), Alan Norris (AN), and Steve Sorett (SS) present. Also attending was Stephen Cusson, (SC) of PMP Management.

**Acceptance of Prior Minutes:** none

**OLD BUSINESS:** none

**NEW BUSINESS**

**Discussion and Approval of the 2018 Budget:**

AN gave a brief review of the proposed 2018 VCA budgets discussing the recent changes made to the proposed Access Control Budget and the proposed VCA Master Budget because of the estimated cost for Hurricane Irma clean up. After hearing comments, JB made a motion to approve the VCA budgets as presented; TR seconded the motion, with no further discussion the motion was unanimously passed.

**Adjournment:**

TR made a motion to adjourn the meeting at 10:40 AM; JB seconded the motion, the motion carried unanimously.

Respectfully submitted,

Stephen Cusson, CAM® CMCA, AMS,  
Property Manager  
Vineyards Community Association