

Vineyards Community Association, Inc.
Board of Directors Budget Meeting
September 23, 2022

Call to Order:

Tom Ruane called the meeting to order at 10:33 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), Tom Sackett (TS), and Joe Braden (Joe Braden) present at the meeting. Also attending was Linda Ames (LA), and Kristin Mello (KM) of PMP Management.

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

Arbor Glen – In Person
Bellerive – In Person
Chardonnay – In Person
Clubside – In Person
Erin Lake – In Person
Fountainhead – Via Zoom
Hammock Isles Homes – In Person
Hammock Isles Villas – In Person
Napa Ridge Patio – In Person

Palo Verde – Via Zoom
Regency Reserve – In Person
Tuscany – In Person
Valley Oak – In Person
Villa Florenza – In Person
Villa Vistana – In Person
Vintage Reserve – In Person
Vista Pointe – In Person
Wedgewood – In Person

Acceptance of Prior Minutes:

JB made a motion to accept the minutes from the September 28, 2021. Board meeting as written, AN seconded the motion, the motion carried.

JB made a motion to accept the Special Meeting Minutes from the March 22, 2022, Board meeting as written, JB seconded the motion, the motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

- a. Review and Approval of the 2023 Proposed VCA Operating and Reserve Budgets.**

TR made a Motion to approve the 2023 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,
Linda Ames, CAM, AMS, CMCA
Association Manager
Vineyards Community Association