

**OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 8
CONDOMINIUM ASSOCIATION INCORPORATED**

**MINUTES
BUDGET MEETING
NOVEMBER 11, 2011**

Call to Order:

President Tom Chambers called the meeting to order at 9:20 AM.

Certifying Quorum:

A **quorum was certified**. Board Members present were: President, Tom Chambers; Vice President, Pete Houghton; Treasurer, Steve Ente; Secretary, Rennie Heath. Homeowners present were Jim Kelly, Charles Breuilly, Leonard & Joan Nelms, Mary Smith, Tom & Dee McCormick, Paul Motolo and Russell Orths. Jeff Blocker represented BRI Management.

Proof of Notice of Meeting:

The Notice and the Agenda were posted on the official bulletin board on October 27, 2011.

2012 Budget:

The proposed budget was mailed to all the homeowners on October 27, 2011. The budget was discussed and a motion was made by Rennie Heath and seconded by Pete Houghton to accept the budget as presented. Motion passed unanimously.

2012 BUDGET APPROVED AS SUBMITTED

Adjournment:

Motion made by Steve Ente and seconded by Pete Houghton to adjourn the meeting at 9:30 AM, motion carried unanimously. Meeting adjourned

Submitted by: Jeff Blocker, CAM