

Minutes Open Meeting – January 4, 2023

Meeting called to order at 7:00 pm. Meeting conducted via Zoom.

In attendance:

Janet Griffin, Dennis Probst, Michael DePalma, (David Byrne – HOA legal counsel)

 Motion by Janet Griffin approve minutes from July 6, 2022 meeting Seconded by Dennis Probst

Vote: Yes by Janet, Dennis and Michael.

2023 Budget Overview
 Motion to approve 2023 budget
 Seconded by Dennis Probst
 Vote: Yes by Janet, Dennis and Michael.

3. 2023 Liability Insurance – Decision to remove workman's compensation as unnecessary Motion by Janet Griffin to approve removal of workman's compensation from ins. package

Meeting adjourned at 8:05 pm

Closed Board Session