



Pre-Budget Board of Directors Meeting Minutes
September 8, 2020 – 7 PM

As a quorum was established and notice properly posted, the Briarwick Pre-Budget Board of Directors Meeting called to order at 7:07 PM. Due to the concerns with COVID-19, the Board of Directors Meeting will be conducted totally via ZOOM, hosted by Monarch. Anyone wishing to join the meeting or speak were provided with the appropriate information: Meeting ID: 812 7474 7650 – Passcode: 422508 - +1 301 715 8592.

Directors Present: Laszlo Varga, Karin Johnson, Andy Sinkiewicz, Patti Barbosa
and Tracy Kepler
Also Present: Susan (Sue) Marino, LCAM - Monarch Association Management, Inc.

Approval of Minutes: July 28, 2020 – Tabled until next meeting.

Pre-Budget Discussion:

Board conducted a line item review of the Proposed 2021 Budget. Following discussion Board agreed to set Monday, December 7, 2020, for final approval of the 2021 Budget at \$627.00/per unit; which now will include trash collection. Sue will send notice with copy of the 2021 Proposed Budget to all owners.

Adjournment:

***Motion by Tracy to adjourn the meeting, second by Laszlo.
The meeting adjourned at 7:34 PM.***

Next Board Meeting: 2021 Budget Approval Meeting - October 15, 2020 with venue to be determined.

Respectfully submitted,
M. Susan (Sue) Marino, Secretary Pro Tem

These minutes have been approved.