

Palm Worth, Inc.
Budget Meeting
Thursday November 13, 2020
Palm Worth Clubhouse

1. CALL TO ORDER

Meeting called to order by Juanita Leary, Board President at 1:01 PM

Board members present:

Barbara Altenburg

Directors MaryAnn O'Bryan, Rusty Moran, Jim Curtis were present via conference call

As well as Treasurer Glenn Keller, and Secretary Marian Day, & President Juanita Leary

2. ROLL CALL

Quorum of the Board was present and verified. Building Manager Nichole Ware, LCAM was present along with a few shareholders

3. TREASURERS REPORT

Glenn Keller reviewed the financials ending September 30. **Motion** made by Barbara Altenburg to approve the Treasurers report, second by Jim Curtis and approved by all.

(Report attached)

4. BUDGET DISCUSSION AND APPROVAL

Glenn Keller went through the budget line items that had been changed and gave an explanation for any increases

A couple questions were asked and answered.

Jim Curtis **moved** to approve the budget, second by MaryAnne O'Bryan and all in favor.

5. ADJOURNMENT

Juanita Leary **moved** to adjourn at 1:15 PM, second by Barbara Altenburg

Minutes submitted by:

Nichole Ware, LCAM

November 13, 2020