

THESE MINUTES WERE REVIEWED, REVISED AS NEEDED, AND APPROVED ONLINE BY
Philip Paulk and Dan Sheffer, 20 NOV. 2023, and by Al Berzett, 21 Nov. 2023

MINUTES OF PENINSULA MASTER ASSOCIATION BOARD BUDGET MEETING
WITH THE COA/HOA PRESIDENTS, FOR 16 NOV. 2023, 2:00 PM, AT REMAX CONFERENCE ROOM

PAGE 1 OF 1

President Al Berzett convened meeting at 1:02pm.

ATTENDEES:

Master Board: Al Berzett, president; Dan Sheffer, V/P; Philip Paulk, Treasurer; Lyle Brown, Secretary. Cole Baas, member at large was absent but Al Berzett had his proxy.

COA/HOA Presidents: Steve Gregg, pres. Baywalk; Brian Brandt, treas. Blvd.; Cyndi King, v/p & treas. Haven; Tom Davis, pres. Lakes; Terry Markel, pres. Links; Mary Ann Pflueger, pres. LGV; Jonathan Bond, pres. RacquetClub; and Ron Hill, pres. Retreat. Eight COA/HOA presidents attended.

PRESENTATION OF 2024 BUDGET:

A number of questions were asked regarding the Roadway Reserves, the money spent in 2023 on roads and drains and the iron cleaning test in 2023. For informational purposes and not as a part of the actual 2024 budget, it was agreed to add a note to the comments regarding (about) \$81,000 spent from the Roadway reserves in 2023 for road and drain repairs, most of which had occurred in the Lakes.

Master Board President Al Berzett asked for a show of hands by the presidents who were satisfied with the 2024 budget. Five to three (Blvd., Lakes and Haven)

President Al Berzett adjourned the meeting at 1:51pm.

Minutes by Secretary Lyle Brown, 16 & 20 Nov. 2023