

DRAFT
MINUTES OF BOARD OF MEETING
MAY 30, 2023

The Budget Meeting was called to order at 8:06 p.m.

Board Members Present: Geoff, Jack, Jason and Nikki

Approval of Minutes: Upon motion made by Jack, seconded by Jason and unanimously carried, the Minutes of the May 27, 2023 meeting were approved as submitted.

Budget discussion/approval: With the increase in utilities, insurance and other expenses, Butner recommended an 8.5% increase to the 2024 budget to cover these expenses. In addition, Jason suggested the snow removal budget be increased from \$500 to \$2000 to cover extraordinary expenses.

Upon motion made by Jack, seconded by Jason and unanimously carried, Butner's recommended budget for an increase of 8.5% along with an increase in the snow removal budget from \$500 to \$2000 was approved.

The meeting was adjourned at 8:38 p.m.