

BOARD OF DIRECTORS BUDGET MEETING Wednesday, August 27, 2025 20540 Country Club Blvd, Ste 101; 2:00 PM

Minutes

In attendance were Board members: Danny Bejarano, Dr. Steve Jonas, Liz Rome, Ronnie Pollard, Michael Halpern and Alan Schwartz. Ruth Molina was absent. Also, in attendance was Mary Banmiller, Executive Director, and Bridget Ellis, Controller.

Village Representatives in attendance: Frank Bonelli, Pinelake.

Danny Bejarano, President, called the meeting to order at 2:00 p.m., established a quorum.

BWMA Purchase: 7835 Lakeside Blvd Unit 963

Mr. Bejarano advised that the Master Association will not be purchasing the unit.

Budget Review

Mr. Halpern reviewed the proposed Budget for the Fiscal Year 2025/2026. There were no questions posed from the Board members or the attendees.

Questions & Answers

Mr. Halpern made a motion to adopt the budget as presented. Mrs. Pollard seconded the motion. The Board unanimously approved adoption of the budget as presented.

With no further business to discuss, the meeting adjourned at 2:08 p.m.

Respectfully submitted,

Danny Bejarano, President

Board of Directors

09/1+1000

Date

Michael Halpern, Treasurer,

Date