**MINUTES OF BOARD BUDGET ADOPTION MEETING**

Date: Wednesday, December 11, 2019

Place CBR Community Room

Time: 9:00am

(Call in 1 904-512-0115….226381)

1. Certify a Quorum of Directors: Board members Lee Christoferson, Rick Lovett, Susie Williams and Sandy Matava were present.
2. Call to Order: The meeting was called to order by President Lee Christoferson at 9:05am.
3. Proof of Notice of Meeting: Notice of the meeting was posted in the condominium lobby.
4. The minutes of the November 4, 2019 were unanimously approved as written.
5. Discussion and Adoption of the 2020 Budget.

The proposed budget for 2020 includes anticipated revenue of $264,200, and anticipated expenses of $274,670, resulting in projected deficit of $10,470. Based on the estimated cumulative gain as of 12/31/19, it was recommended that the budget be approved and that there be no additional unit assessments for 2020.

The motion was made and approved unanimously.

1. Old Business:
	1. Landscaping: the Fall improvement projects have been completed and the grounds are looking quite well. Other condos on Hickory Blvd have decided to step up some of their plantings, as well. We will be increasing the upkeep of the internal gardens, know that they have been replenished.
	2. Discussion ensued to add an Electric Tower for up to four guest spots on the south side for electric car charging. Members present expressed positive interest in the work with the plan for implementation to be developed. For present, a motion was made and approved unanimously to bring power, with WiF i cable, in at the same time the electrical upgrade for the docks and pool areas is undertaken next summer.
	3. Entranceway redo: the planning will proceed over “season” and the construction work will begin in May 2020. There is $5,000 in the budget to pay for the renovations.
	4. Walkways to the beach: the stairway on the north and south side to the beach need to be rebuilt. The cost is $3,600 (the approval was voted in the April meeting) and the work will begin ASAP.
2. New Business:
3. Susie Freeman announced the Party agenda for the coming year:
4. January: a soup and salad buffet
5. February: burgers and Valentine’s Day
6. March 17: parade etc.
7. Starting the 2nd week in January, at 5pm on the dock area, Thirsty Thursday Get Togethers will begin.
8. ALL owners are reminded that they are NOT to change the front door locks. All doors locks are tied into a master key system. If someone wants a new lock, please contact the Board President. We will have the lock changed and the owner will be billed for the cost.
9. The budget workshop meeting will be held Wednesday, Nov 6 at 9am. (RESULTS: there is be NO assessment increase recommended for 2010-21!)
10. Barbeques grills: A special thanks to David Bush (and Rich Lovett) who oversee the grill capability. We can all help if we remember to clean the grill and turn off the gas every time we enjoy the outdoor cooking experience…THX.
11. Adjournment 10:01am

FYI: CBR has a contract with Tempo Exterminators (239 693-2330) to provide external and internal extermination services. If you have a problem in you unit, contact them and they will come to resolve it.