

Belt's Landing, A Condominium, Inc.
Board of Directors FY11 Budget Approval Meeting
December 20, 2010
Minutes

Board Members present were: Nelson Roos, President
 Jim Doyle, Vice-President
 John Forgach, Treasurer
 Debra Alascio, Secretary

Village Representatives present were: George Bereska and Joe Gier

Belt's Landing Residents present were: Teresa Greenwell, Ron Klemkowski, Veronica Kimmitt

- 1. Call to Order**
The meeting was called to order by Nelson Roos at 7:10 p.m.
- 2. Reviewed Proposed Budget**
Nelson began by stating the purpose of the meeting with a general overview of the Budget for 2011 and stating the few changes that applied.
- 3. Comments from the Floor**
There were no questions or comments from the floor
- 4. BOD Voted to Adopt the Budget as Submitted**
Nelson Roos made a motion to adopt the 2011 Budget, Jim Doyle seconded the motion; the vote was unanimous and the motion passed.
- 5. Last Minute Request**
George Bereska asked Veronica Kimmitt to repeat this year as Nominating Committee Chairperson. Veronica accepted.
- 6. Adjournment.** The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Debra Alascio,
Secretary