**WATER GLADES PROPERTY OWNER’S ASSOCIATION, INC**

**BUDGET MEETING MINUTES**

**Tuesday, February 1, 2022**

**Call to Order:**

The budget meeting was called to order at 10:00 AM by Glen Spiritis

**Roll Call -** Present

Present: Tower 100: Glen Spiritis; Paul Kotsol; Ray Pinard

Tower 200: Bob Stein; Tom Mackiewicz; Manny Gomez

Tower 300: Bob Simone, Gustavo Usandizaga, John Walter

Russell Reisman - Community Association Manager

**Proof of Notice**

Meeting was posted as required by statute.

Motion to approve proposed POA 2022-2023 budget in the amount of 1,257,820.

**MOTION:** Bob Simone

**SECOND:** Bob Stein

**IN FAVOR:** All in favor and motion passes unanimously.

Motion to waive the full payment of reserves.

**MOTION:** John Walter

**SECOND:** Bob Stein

**IN FAVOR:** All in favor and motion passes unanimously.

Motion to adjourn budget meeting at 10:30am

**MOTION**: Bob Stein

**SECOND**: John Walter

I**N FAVOR**: All in favor and motion passes unanimously.