

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION
BUDGET MEETING
NOVEMBER 4, 2014
MINUTES**

Call to Order

The meeting was called to order at 6:30 p.m. by Judy Ginnis, the president of The Village at Bentley Park Home Owners Association. Vickie McCarty, the manager and acting secretary chaired the meeting.

Calling of the Roll

The roll was called and Board members in attendance were: Judy Ginnis, Marlene Nachman, Terrie Robinson, Carole McClory, and Cathy Campbell a quorum was established. Proof of notice of meeting was established and is part of these minutes.

Adopt 2015 Budget

ON MOTION: Duly made by Terrie, seconded by Carole and carried unanimously.

RESOLVE: To approve the 2015 Budget.

ON MOTION: Duly made by Judy, seconded by Marlene and carried unanimously.

RESOLVE: To add an agenda item.

ON MOTION: Duly made by Judy, seconded by Terrie and carried unanimously.

RESOLVE: To approve Pro Line Lawn Care, starting January 2016.

The board agreed to Reserve Pooling opposed to component funding.

Adjournment – It was,

ON MOTION: Duly made by Carole, seconded by Cathy and carried unanimously.

RESOLVE: To adjourn the meeting at 6:35 P.M.

NEXT MEETING WILL BE January 6, 2014 AT 6:30 P.M.

Respectfully submitted by,
Vickie McCarty, Association Manager

Approved by,
Judy Ginnis, President
