



The Harborage on Braden River Homeowners Association, Inc.

December 13th, 2023

Meeting of the Board of Directors

Call to Order: The meeting was called to order at 6:00 pm by President Chris Purnell.

Determination of quorum: A quorum was in present with Chris Purnell, Ellen Sessions, James Kenniff (VIA PHONE), Shelley Rogalski, & Carrie Rummery in attendance. Lauren Wilson was also present from Sunstate Management Group.

Proof of Notice: Proof of Notice was posted in accordance with statute 720 and the Associations documents.

Approval of Previous Meeting Minutes – A MOTION was made by Chris Purnell to table the minutes approval to save time for all the meetings for the evening. The **MOTION** was seconded by Carrie. All in favor. **MOTION PASSES** unanimously.

Presidents Report: No report at this time. Reports will be made during the Annual meeting.

Treasurer Report: Approval of 2024 proposed budget. **A Motion** to approve the 2024 budget was made by Carrie Rummery and seconded by Chris Purnell. All in favor. **MOTION PASSES** unanimously.

Management report: NONE

Unfinished Business: NONE

Owner Comments: NONE

New Business:

Next Meeting – January 10th, 2024

Adjournment – MOTION made by Carrie and seconded by Chris to adjourn. Motion passes unanimously.