

Minutes Trade Winds West

Board Meeting to Approve 2023 Budget
Friday, December 30, 10:00 a.m.

Place: Unit 8
Call in: (605) 313-5799
Code: 4635737#

Agenda:

The meeting was called to order at 10.00. A quorum was established. Present in person: Ken, Peggy, Bob and Mike. On the phone: Robyn. No owners were present.

The minutes of December 16 were approved and accepted.

Ken moved to accept the 2023 budget and reserves schedule as presented, seconded by Mike. All in favor.

Peggy moved to approve funds for professional full reserve study to be done by Association Reserves the end of February 2023 with the condition that the study will be relevant for changes under Senate Bill 4-D. Seconded by Mike. Four members in favor, Bob against.

All agreed to pay Cueto Engineering \$2250 from operational funds for the final recertification report.

Other business: Peggy moved to approve funds to wash the building upon completion of the concrete work. Mike seconded, all in favor.

The board was in consensus to write a letter with to the owner of number 12 to get his door fixed by a certain date. Failure to do so will result in legal action.

The meeting was adjourned at 11.06.