

Trade Winds West

Board Meeting

Saturday, January 6, 10:00 a.m.

Place: Unit 8

Call in: (605) 313-5799

Code: 4635737#

Agenda:

Meeting was called to order at 10.00 a.m.

A quorum was established. In attendance: Peggy, Mike, Bob. On the phone: Ken, Rob.

Outstanding minutes were unanimously approved.

Approval of 2024 Budget: Peggy moved to accept the 2024 budget with a total monthly assessment of \$800, \$700 of which will be allocated to the operating budget and \$100 allocated to reserves.

Seconded by Ken. Accepted unanimously.

Peggy moved to approve proceeding with amendment to change boat length. Seconded by Rob. Accepted unanimously.

Proposed amendment to Article 16 of the Declaration of Condominium to delete or reviews the length of boats allowed to read as follows:

16. The leased recreational areas described in Section 2.5(b.) of this Declaration includes dock spaces for use by residents and guests. No boat with a length in excess of ~~thirty-eight (38)~~ twenty-eight (28) feet as designated on title and registration shall be allowed. Furthermore, no boat may exceed 32 feet when considering the length from the pulpit including anchor to the tip of the motor's skeg when tilted (ca 40-50" depending on size of motor).

Adjournment at 10.35 a.m.