

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
SPECIAL BUDGET MEETING – VIA TELECONFERENCE
1:00 P.M. ON DECEMBER 29, 2023**

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on December 29, 2023. The following persons were in attendance:

BOARD OF DIRECTORS

Alysha Jackson, Vice President
Rosie Rivera, President
Jeremy Lezmer, At Large

Don Sickenberger, At Large
Jonathan Trent-Carlson, Treasurer

OTHERS

Shireen Ambush, Abaris Realty
Kaitlyn Ambush, Abaris Realty

Mark Moorman, Abaris Realty

SPECIAL BUDGET MEETING

CALL TO ORDER

Rosie Rivera called the Special Budget Meeting to order at 1:00 p.m.

MINUTES

Jonathan Trent-Carlson made a motion to approve the minutes from the November 14, 2023, Board Meeting as distributed. The motion was seconded by Don Sickenberger and carried unanimously.

2024 BUDGET

Shireen Ambush noted that the proposed 2024 budget was sent out to all owners two-months ago, and several questions were received from homeowners, and answered via email. The 2024 budget was not approved at the originally scheduled Board meeting on December 12, 2023, due to a lack of quorum. At this time, Shireen Ambush opened the floor for homeowner comments.

Homeowner Discussion:

Mike Brown inquired the procedure of the budget adoption after the special meeting is held.

Pat Warner inquired what the reasoning was behind increasing the social budget by \$12,000. Rosie Rivera responded that the extra costs for the Christmas Decorations played a factor into the increase in the social budget, as well as the increasing costs for additional expenses for social events, such as the Movie Night rental, etc.

Vote:

Jonathan Trent-Carlson made a motion to approve the 2024 budget as presented to all owners. The motion was seconded by Alysha Jackson and carried unanimously.

NEXT MEETING – Tuesday, January 9, 2023, at 7:00 pm.

ADJOURNMENT

Rosie Rivera adjourned the Special Budget Meeting at 1:15 p.m.

SIGNATURE

DATE