

**GOLDEN STRAND APARTMENTS, INC.
BOARD OF DIRECTORS BUDGET ADOPTION MEETING NOVEMBER 6, 2017 10AM
APPROVED MEETING MINUTES**

1. CALL TO ORDER: The meeting was called to order at 10:02 am by President Lamar at the Davis Centre, 899 Woodbridge Drive, Venice, FL 34293

2. CONFIRM A QUORUM IS PRESENT AND PROPER NOTICE WAS GIVEN: Sandy Ellis confirmed that proper notice of this meeting had been provided in accordance with Florida Statutes and the Association's governing documents. President Lamar confirmed a quorum was present with Directors Lamar, Kenefic,, Lipinski personally appearing and Director Rigby present by teleconference. Director Lozuke was absent.

3. NEW BUSINESS

a. Approve/Adopt 2018 Budget- Motion to adopt the 2018 budget was made by Director Kenefic, the motion was seconded by Director Lipinski. *The motion passed unanimously.*

4. SET DATE OF NEXT MEETING: A full board meeting immediately followed.

5. ADJOURNMENT: A motion to adjourn was made by Director Rigby and seconded by Director Lipinski. The motion passed unanimously.

Respectfully Submitted,

Sandy L. Ellis, CMCA

Licensed Community Association Manager

AMI- Advanced Management, Inc.