**Colonial Links Villas**

**Board of Directors Budget Adoption Meeting Minutes**

**March 21, 2023**

2215 Heritage Greens Drive

Naples, FL 34119 and

Via Zoom Web-Conference

**Board Members Present:** Nicole Conway, Bill Hollowsky, Bill O’Reilly, and Marge Roman were present, Dave Wesley was absent.

**Management Present:** Megan Tatum with Resort Management

1. **Call to Order & Certify Quorum …** Nicole Conway called the meeting to order at 5:00 p.m. and confirmed that twenty four (24) members were present thus satisfying the quorum requirement necessary to conduct official business of the Association.
2. **Proof of Notice of Meeting…** Management confirmed that Notice materials were posted emailed/mailed in keeping with the advance notice requirements for this Meeting…
3. **Officers Reports…**
	1. **Treasurers Report…** Bill Hollowsky reported that the financials look good.
	2. **Presidents Report…** None
4. **Old Business… None**
5. **New Business…**
	1. **Announcement of Directors…** Nicole Conway and Bill O’Reilly will automatically be seated on the board due to the equal number of candidates to open seats
	2. **Vote of Financial Waiver…** The vote passed with a 17 yes to 7 no. The Financial Waiver passed.
6. **Adjournment…** Having no further Association business to discuss, Nicole Conway made a motion to adjourn. Meeting adjourned at 5:49 p.m.

Minutes prepared by

Megan Tatum, CAM

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