

MAGNOLIA SQUARE
CONDOMINIUM ASSOCIATION, INC.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
REGARDING 2012 PROPOSED OPERATING BUDGET

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The meeting of the Board of Directors was held on Tuesday November 15, 2011 at the Largo Public Library, Jenkins Room B.

Notice of the meeting was posted in various locations within the common property. A copy is attached.

The meeting was called to order by President Ray Biggart, at 5:00 p.m.

Present: Ray Biggart, Sarah Hengstebeck, Wayne Jordan, Barb Peacock, Carolyn Sudar, Managers Joyce Adams & Scott Dvorak

Unit Owners present: Sign-in sheet attached

1. Approval of Minutes:

Motion made by Barb Peacock and seconded by Sarah Hengstebeck to approve the minutes of the 2010 budget meeting. Carried unanimously.

1. Consideration & Approval of 2012 Operating Budget:

Motion made by Sarah Hengstebeck and seconded by Carolyn Sudar to approve the 2012 operating budget. Carried unanimously.

2. Adjournment:

There being no further business, Wayne Jordan moved to adjourn the meeting. Seconded by Barb Peacock. Carried unanimously at 5:13 p.m.

Respectfully Submitted,

Barb Peacock
Secretary

Minutes not Approved