

**Minutes of the Board of Directors Budget Meeting  
And Membership Annual Meeting  
Fiesta HOA**

Date: Monday November 18, 2013

Time: 7:30 PM

Place: Association Pool Area

Board Members Present: Lori Press-Vidal, Eva Cudak, Lisa Cleter, Pat Cullin, Claude Clarke

Board Members Absent: 0 (Florence Roache)

Owners: 11 owners 6 proxies

Others: MLM, Peggy Moody of Moody Accounting

President Lori Press Vidal called budget meeting to order at 7:30 pm a Board quorum was established and proper notice was posted 14 days prior to meeting and mailed out accordingly to all owners.

President asked if there were any questions regarding the 2014 operating budget for Fiesta HOA, there were no questions from the Board or Homeowners present. President stated that the increase of \$12.00 was due to insurance increase and an additional 6,000 add to the budget for parking enforcement There was no other discussion on 2014 operating budget. Motion was made Lisa Cleter to approve 2014 operating budget at \$161.00 per month per unit owner, seconded Eva Cudak unanimous vote by Board present.

Motion was made Eva Cudak to close the Budget Meeting at 7:40 pm. Seconded Claude Clarke, unanimous vote by Board present.

President stated the next on the agenda at 7:45 pm is the Membership Annual meeting. President asked MLM Property Management if there is a quorum of the membership, which are 102 unit owners in person or by proxy. MLM stated no only 12 owners present and 6 proxies therefore no quorum and you cannot conduct any association business, and the same board will stay in place, since the same board submitted their names to be on the ballot for this year.

President Lori Press-Vidal explained several upcoming projects in the community, which will include the finishing of the road project, and final painting touchups, removing of OMG satellite dishes, and repairing any and all rotten wood on units we will use either Semper Fi, or MLM on these projects to insure proper work is done. President asked the Board if there was any problems or concerns with these issues or any additions to them. Board stated sounds great as long as no special assessments. President also stated the new parking procedures with the company who will be monitoring the situation will be starting soon..

MLM answered several questions from the homeowners present and the meeting was closed at 8:10 pm.

President asked if there were any other concerns or issues, there were none, motion was made Lisa Cleter to close at 8:10 pm, seconded Eva Cudak, unanimous vote by Board

Respectfully submitted,

MLM Property Management Corp.  
For Secretary Fiesta HOA