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Sea Island South Budget Meeting Minutes

Date: September 4, 2025. Time: 1:30 PM

Location: AMERITECH 24701 US Hwy 19 N Clearwater FL 33763

1. Call to Order by Presiding Officer: Jena Hutton, President at 3:00 PM
2. Proof of Notice Established: September 1, 2025.
3. Quorum Established: Attending were Jena Hutton - President, Reed Braden - Vice President, Jill Ball-Treasurer, David Tyler, Director and Susan Ables-Property Manager (AmeriTech)

4. NEW BUSINESS

- a. The board prepared the fully funded budget as required by Florida State statute.
- b. The board developed a partially funded budget to present to homeowners.

ACTION: Motion to allow homeowners to vote:

- 1) To waive financial audits
- 2) To waive fully funding the reserve budget.

Motion: Jena. 2nd: Jill. Yays =4. Nays = 0

Motion Carried.

5. Date of Next Meeting : October 22, 2025
Budget Approval Meeting followed by BOD Meeting.

6. ACTION: Adjourn Meeting : Motion Jena. 2nd Jill. Yays = 4. Nays = 0

Meeting adjourned.