

# Spicebush at Sea Pines

## Board of Director's Zoom Meeting

### 8/24/2022

The Board met via zoom at 2pm. Present via Zoom from the Board were: Peter McElroy, Scott Simpson, Ron Bennett, Terry Moore, and Paul Anderson. Sharon Olive and Andy Sutton with The Club Group, Ltd. were also on the call.

The purpose of the meeting was preliminary discussion of the proposed 2023 Budget. The board received the draft budget and had sent Andy and Sharon a few questions. Andy started the budget discussion by reviewing emails from Paul and Ron.

After reviewing the emails and taking other questions and answering them, the board approved the draft budget and approved an additional increase to better address the inflationary demands on the Association.

Sharon raised several items she felt could or should be addressed. The board agreed to proceed with the guest bathroom faucet changes and changing out the master bedroom lamps. The board deferred changing the guest bedroom chair at this time due to underutilization. The board tabled the decision on the foyer bench until the October board meeting when the board could hopefully review a sample.

Final budget package will be sent to the board for review and then sent to the owners as outlined in the Master Deed.

With no further business, the meeting was adjourned at 3:15pm.