



Ultimar Three Condominium Association, Inc.

Budget Meeting Minutes

December 14, 2019

1) Call to order/ Proof of notice/ Roll call

Said Gabriel called the meeting to order at 9:30 a.m.

Agenda notice for the meeting was posted, November 20, 2019.

Roll call was taken; Said Gabriel, President and Harry Winters, Director were present in person. John Somers, Secretary and Sergei Shishkin, Treasurer were present by telephone.

2) Approval of minutes

Tabled

3) Report of officers

Mr. Shishkin, Treasurer, provided a summary of the proposed 2020 budget.

4) Discussion and vote on adoption of 2020 budget

There was a motion made to approve the 2020 budget. The motion was seconded and unanimously approved.

5) Adjournment 9:55 a.m.