



**Ultimar Three Condominium Association, Inc.
Budget Meeting of the Board of Directors Minutes
December 9, 2025**

Call to Order/Certifying Quorum:

The meeting was called to order at 5:00pm by Craig Smith in the Clubroom of Ultimar Three. Craig Smith, Tom Fiedler, Ken Jones, and Jacky Schryver were present in person. A quorum was obtained. Also in attendance was Manager Kristin Crockett. Cleo Cabuz was not present.

Proof of Notice of Meeting:

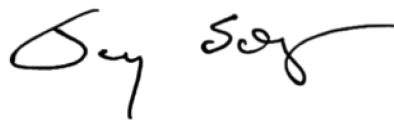
Ms. Crockett confirmed that the meeting was posted and mailed in a timely manner in accordance with the statutes and governing documents and posted on property. An affidavit is on file

Approval of 2026 Budget:

The proposed budget for 2026 was shared thirty days prior to the meeting. Mr. Fiedler made the motion to approve the proposed 2026 budget as presented. Mr. Schryver seconded the motion. The motion passed, 4-0. The approved 2026 budget is attached.

Adjournment:

The meeting was adjourned at 5:02pm.



Jacky Schryver, Secretary

3/30/26

Date