

Community of Emerald Bay HOA Association, Inc.
Budget Meeting Minutes

Date: December 10, 2024

**Location: Emerald Bay Clubhouse
1 Emerald Bay Drive
Oldsmar, FL. 34677**

Time: Immediately After the December 10,2024 Board Meeting

I. Call to Order:

- The board of directors meeting was called to order by President Carl Schleelein at 6:50PM.

II. Attendance:

- Carl Schleelein, President
- Pam Aromola, V.P. via Proxy
- Evan Reinholz, Secretary
- Savi Hakim, Treasurer
- Jessie Barritt, Director
- Fred Harrison, Director
- Ali Shah Zainulabedin, Director
- Michael Scheelein, Director
- James Mateka, Ameritech

III. Certify Quorum/Proof of Meeting Notice

- A quorum was achieved as 8 of 8 board members were in attendance.
- Meeting notice was posted in accordance with state statute.

IV. Reading of Minutes

- It was voted to waive the financial reporting.

VII. Approval of 2025 Budget

- The board and those homeowners in attendance discussed the proposed 2025 budget and adjustments were made. A motion was made by Carl Schleelein to approve the attached 2025 budget, second by Fred Harrison. Motion carried unanimously.

VIII. Adjourn Meeting

- Motion made by Mike Schleelein to adjourn the meeting, Second by Evan Reinholz. Motion Carried. Meeting adjourned at 7:20PM