

# **Sand Dollar Beach Homeowners Association**

**Approved – 12/4/09.**

Board Meeting: Saturday, November 21, 2009; by telephone.

Board members present: Pat Emmons, Bill Russell and Bob Arnold

Absent: Bruno Lehner, John Linkletter.

The meeting was called to order at 10.20am with a quorum present.

## **2010 Budget:**

**The final version of the 2010 budget which had been extensively discussed previously, and circulated to the board by Diane @ Shoreline on 11/20/09, was unanimously approved. A copy will be distributed to all homeowners with the November mailing in advance of the Annual Meeting.**

**Appendix 1; email confirmation from Bruno that he approves the budget.**

The meeting adjourned at 10.25am.

Appendix 1:

I recommend that the budget submitted by Diane to be approved!

Bruno Lehner

-----Original Message-----

From: wvrussell@yahoo.com [mailto:wvrussell@yahoo.com]

Sent: Friday, November 20, 2009 4:49 AM

To: Bruno Lehner

Subject: Budget approval

Bruno,

I assume you are still unable to join the board call tomorrow morning.

Can you please reply with your approval of the proposed budget (which Diane sent yesterday). We'll have a quorum for the meeting, and I will report your approval and attach your email agreement to the minutes.

Thanks,

Bill

Sent from my Verizon Wireless BlackBerry

