**SERENGETI HOMEOWNERS ASSOCIATION, INC.**

**c/o Artemis Connected, LLC**

**802 E. Whiting St., Suite 149, Tampa, Florida 33602**

**MINUTES OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS**

A Budget Meeting of the Board of Directors was held on Wednesday, February 3, 2021 at 6:00 p.m. by zoom.

The meeting was called to order at 6:07 p.m. by Angela Lynch, Community Association Manger. Mike Lawson, Lauren Parsons and Lori Price were present from Metro Development. Angela Lynch, Maria Elia, Steve Stafford and Mike Reed were present from Artemis Connected. Quorum was confirmed.

**PROOF OF NOTICE:** Proof of mailing of the meeting notice was presented to those present by Angela Lynch.

**MINUTES:** There were no previous minutes to approve.

**TREASURER’S REPORT:** Lauren Parsons reviewed the financials and explained the overage in expenses. Lauren Parsons moved to approve the Treasurer’s Report as presented. Seconded by Mike Lawson. All in favor. Motion Carried.

**UNFINISHED BUSINESS:** None at this time.

**NEW BUSINESS:**

Mike Lawson reviewed each category on the budget. Mike then review ed the assessment allocation included with the budget. Mike also explained the other items on capital repairs that need to be completed. Mike Lawson, Lauren Parsons and Angela Lynch answered questions from the homeowners on landscaping, bridges and budget. After all questions were answer, Mike Lawson moved to approve the 2021 budget as presented. Seconded by Lori Price. All in favor. Motion Carried.

The decision by the Declarant to deficit fund the Association for 2021 was entered into the official record without objection.

Other new business: A homeowner brought up that people are crossing Metro Development property to access a lake on private property off Hays Rd.

There being no further business before the Board, Mike Lawson moved to adjourn the meeting. Seconded by Lauren Parsons. All in favor. Motion Carried. The meeting was adjourned at 6:57 p.m.