



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: December 9, 2011
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 9 total

Opening: The meeting was called to order at 7:06 pm by Joe Cammalleri.

Present: Joe Cammalleri, Bill Marino, Allen Huffman, Jeremy Eastburn, Cleveland Penn

Pursuant to NCGS47F-3-103, a quorum (of homeowners) does not need to be present to ratify the budget.

Agenda:

Finance Committee's Report:

- The financial statements, as well as year-to-date budget information was reviewed by the Treasurer (Allen Huffman).
- The proposed Budget for 2012 was reviewed by the Treasurer, highlights of changes, additions and deletions were discussed. A few questions were asked by attending homeowners.

Motion to approve and ratify 2012 budget:

- Motion made by: Allen Huffman
- Seconded by: Cleveland Penn
- Unanimously ratified by all attendees

Next Scheduled Meeting:

- Date/Time/Location: January 26, 2012, 7:00 pm @ Bethlehem Church Farm House

Motion to Adjourn: 7:18 pm made by Bill Marino, seconded by Jeremy Eastburn.