**Pastelle POA, Inc. / The Oaks**

 **Board of Directors 2014 Budget Approval Meeting**

 **November 20, 2013 6:00 PM**

 **St Lukes Episcopal Church, Railroad Ave**

 **Port Salerno, FL**

1. **Determination of Quorum:**

 Brandon Woodward, President present

 Jason Metzger, Secretary present

 Joanne Snyder, Treasurer present

Also present was Leanne Borner LCAM from Coastal Community Association Management

1. **Call To Order:**

Brandon Woodward called the meeting to order at 6:00 PM and explained to the members that the sole purpose of the meeting was for the Board to final approve the 2014 budget as it was presented to the Board and mailed to all owners at least 14 days prior to the meeting. Brandon asked for questions from the members present, there were none.

**A motion was made by Jason Metzger to approve the 2014 budget as presented. The motion was seconded by Brandon Woodward. The motion was not approved by JoAnn Snyder. The motion passed with a 2 to 1 vote.**

1. **Adjournment:**

**A motion was made by Jason Metzger to adjourn the meeting. The motion was seconded by Brandon Woodward. The motion was approved unanimously. Meeting adjourned at 6:10**