

**CAMPERS' HOLIDAY ASSOCIATION**  
**2009 BUDGET MEETING MINUTES**  
November 20<sup>th</sup> 2008

**MEETING OPENED:** 10:00 a.m. by President Una Grooms

**PLEDGE OF ALLEGIANCE & LORD'S PRAYER**

**PRAYER FOR CHUCK BEHRENS** (hospitalized with brain aneurisms) – by Dick Vogel

**ROLL CALL:** **Present** – N. Champagne, D. Fleischer, U. Grooms, S. Ketcham, J. Vleuten and D. Vogel. **Absent** – C. Behrens – Quorum established (A. Short resigned 11/17/08)

**POLLS CLOSED**

In accordance with Chapter 718 the board must approve a fully funded budget, after which the membership votes to either accept the fully funded budget, or to less than fully fund it. Therefore, I now ask for a motion to accept a fully funded budget

**MOTION** – Made by D. Fleischer

I move that we approve the 2009 budget with fully funded reserves which results in condominium fees of \$882 per unit, or \$220.50 per quarter.

Ayes – D. Fleischer, U. Grooms, S. Ketcham, J. Vleuten and D. Vogel

Nays – N. Champagne

Motion Passed – 5 Ayes, 1 Nay

Meeting recessed for proxy counting – 10:07 a.m.

Meeting reconvened – 11:40 a.m.

We will now here the results of the proxy votes. But first I'd like to thank the ladies who counted the proxies – Gail Cleaves, Sharon Coon, Shirley Harris, Kathy Knapp, Terri Puddister and Evelyn Timms – thank you very much.

We need at least 151 valid proxies to establish a quorum, the majority of those proxies will decide the vote on the reserves and review/audit and 2/3rds of the quorum are needed to pass the bylaw amendment to the board member terms. Out of 300 unit owners 189 returned their proxies; 18 were discarded, leaving a remaining count of 171 proxies – a quorum has been established. Therefore 86 are needed to pass the reserves and the audit/review and 114 are needed to approve the bylaw amendment.

Of the valid proxies 138 voted to less than fully fund reserves and 32 voted to fully fund reserves; 101 voted to waive a CPA review/audit and 67 voted to have a CPA review/audit; 124 voted to move the rec hall reserve account into the newly formed audit reserve and 46 voted to leave it; 116 voted to combine the laundry and furniture/fixture reserve into the equipment reserve and 55 voted to leave them separate; 163 voted to amend the board member terms to two years and 6 denied the amendment.

Having held the voting in accordance with Florida Statutes 718.112(2)(b), the majority owners who returned their proxies have voted that we not fully fund our reserves. This results in a condo fee for 2009 in the amount of \$824, or \$206 per quarter; and we will not be having a CPA review or audit of the 2008 financials but rather have a prepared Financial Statement. At least 2/3rds of those members who returned their proxies have voted that the board member terms will be amended to be two year(s) each.

**MOTION** – Made by D. Fleischer

I move that we accept the membership vote to less than fully fund the reserves, which results in a 2009 condominium fee of \$824, or \$206 per quarter.

Ayes – N. Champagne, D. Fleischer, U. Grooms, J. Hawes, S. Ketcham, J. Vleuten and D. Vogel

Nays – None

Motion Passed – 7 Ayes, 0 Nays

**MOTION** – Made by D. Fleischer

I move that we accept the membership vote and have a Financial Statement prepared instead of having a review or audit of the 2008 financials.

Ayes – D. Fleischer, U. Grooms, J. Hawes, S. Ketcham, J. Vleuten and D. Vogel

Nays – N. Champagne

Motion Passed – 6 Ayes, 1 Nay

**MOTION** – Made by D. Fleischer

I move that we accept the membership vote and change the Rec Hall Reserve account to an Audit reserve account.

Ayes – D. Fleischer, U. Grooms, J. Hawes, S. Ketcham, J. Vleuten and D. Vogel

Nays – N. Champagne

Motion Passed – 6 Ayes, 1 Nay

**MOTION** – Made by D. Fleischer

I move that we accept the membership vote and combine the Laundry and Furniture/Fixture Reserve accounts into the Equipment Reserve account.

Ayes – D. Fleischer, U. Grooms, J. Hawes, S. Ketcham, J. Vleuten and D. Vogel

Nays – N. Champagne

Motion Passed – 6 Ayes, 1 Nay

Meeting Adjourned at 11:52 a.m. by President Una Grooms

Linnea Clayton  
Secretary

**Statement of 2009 Condo Fees**

The first Quarterly Payment of \$206.00 is due ON or BEFORE January 1, 2009; the second is due ON or BEFORE April 1, 2009; the third is due ON or BEFORE July 1, 2009 and the final Quarterly Payment is due ON or BEFORE October 1, 2009.

UNPAID BALANCES are subject to 1% per month interest plus an expense charge for the additional billing etc. 2009 Condo Fees unpaid on 12/31/2009 will constitute a reason to file a Lien against any Unit.

Please make checks payable to Camper's Holiday Association.

MAIL CHECKS TO – Camper's Holiday Association  
Attention: Treasurer  
2092 Culbreath Road  
Brooksville, FL 34602-6121

OR:

Leave them at the Gatehouse IN AN ENVELOPE - Attention: Treasurer. If a receipt is desired, please go to the Treasurer for that, OR Keep your canceled check as your receipt.

<p>CAMPER'S HOLIDAY CONDO FEE \$206.00 Third Quarter: Due July 1, 2009</p>	<p>CAMPER'S HOLIDAY CONDO FEE \$206.00 Fourth Quarter: Due October 1, 2009</p>
<p>CAMPER'S HOLIDAY CONDO FEE \$206.00 First Quarter: Due January 1, 2009</p>	<p>CAMPER'S HOLIDAY CONDO FEE \$206.00 Second Quarter: Due April 1, 2009</p>