

**Minutes for December 12, 2011
Board workshop Meeting**

Meeting opened @ 1:00 PM

Member present:

Elaine Mitchell, Harry Lindgren, Jim Wheeler Barbara Munoz, David Stowell, Jerry Dinkins, Bill Schulte

Harry Lindgren provided the members with a 2012 Budget proposal that was developed from current 2011 year performance. The board members reviewed the proposal on a line by line basis, and unanimously agreed on the following changes.

	FROM	To
Community Social Events	\$1,500.00	\$2,500.00
Directory/Communications/Web	\$400.00	\$800.00
Security Services	\$5,000.00	\$3,000.00

Also added was:

CERT	\$ 00.00	\$500.00
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Also discussed was the Pine Island Expansion project. It was agreed, that when payment is received from Florida Department of Transportation for the property that will be taken from the front entrance, it will be kept separate from all other community assets. Also that it will be kept available as needed, when the necessary changes and improvements are started.

The actual 2012 Budget will be provided for approval at the December HOA meeting, to be held on December 21st, 2011.

**Bill Schulte
President HOA**