



BOARD OF DIRECTORS MEETING MINUTES

(To Approve the 2022 Proposed Budget)

02/15/2022

The Budget Meeting of Villa Portofino West Association was held on Tuesday, February 15, 2022, at 7:00 p.m. via Zoom.

- A. Call to order:** The budget meeting was called to order at 7:10pm via the application Zoom and was conducted by the Association's Attorney, Paul Arcia. The meeting was recorded.
- B. Proof of Notice of Meeting:** The association's Attorney verified that the notice was sent by mail to all homeowners.
- C. Reading of minutes or waiver of reading of minutes:** All were in favor to waive the reading of last meeting's minute.
- D. Establishment of a Quorum of Directors:** a quorum was established. All Directors were present:

- 1. Valerie Isaac – President**
- 2. Luis Caballero – Vice-President**
- 3. Raciél Denis Perez – Treasurer**
- 4. Laura Sotomayor – Secretary**
- 5. Cathy Diaz - Director**

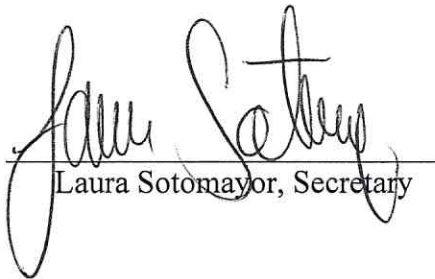
1. Consideration and Vote by the Board to Approve the Budget:

The President of the Board, Valerie Isaac, passed a motion to consider and approve the 2022 Budget; the Vice-President of the Board, Luis Caballero, seconded the motion.

The five Board members present approved the passing of the proposed budget.



- 2. Adjournment:** At 7:17pm a motion was made by Paul Arcia to adjourn the meeting, Valerie Isaac seconded. Motion approved unanimously.



Laura Sotomayor, Secretary

2/17/2022
Date