

**REEF GATE WEST HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
November 19, 2022**

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Upon notice duly given and received, the General Session Meeting of the Reef Gate West Homeowners Association Board of Directors was held on November 19, 2022, via Zoom video conferencing.

<b>DIRECTORS PRESENT:</b>	Mark Lauria	-	President
	Vito Borruso	-	Vice President
	Cindy Furman	-	Secretary
	John Sullivan	-	Member at Large
	Ernie Garcia	-	Member at Large
	Sam Saul	-	Member at Large
<b>REPRESENTING TSG MANAGEMENT:</b>	George Gustave	-	Account Executive

**Call to Order**

The meeting was called to order at 12:40 P.M.

**Organizational Meeting**

*A motion was made by Ernie Garcia, seconded by Vito Borruso to approve the Organizational Meeting Minutes dated December 11, 2021. The motion passed (4) to (0) to (1) Melad.*

**General Session Minutes**

*A motion was made by Ernie Garcia, seconded by Cindy Furman to approve the October 8, 2022 General Session minutes as written. The motion passed (4) to (0) to (1) Melad.*

**Financials**

*A motion was made by Vito Borruso, seconded by Ernie Garcia to approve the financials for September/October 2022, pending audit. The motion passed (5) to (0).*

**Budget**

A \$260,000 increase in the budget was passed

*A motion was made by Vito Borruso, seconded by Cindy Furman to approve an increase in assessment to \$795 and approve budget. The motion passed (5) to (0).*

**Jim**

Discussion was completed with Adrian and he will up his service

**B Building Repairs - Western**

- TSG to get it done! Sat. 11.21.22
- Contact Doheny regarding valve replacement

*A motion was made by Vito Borruso, seconded by Cindy Furman to have Doheny replace the valve. The motion passed (5) to (0).*

**VanDerPol**

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*A motion was made by Vito Borruso, seconded by Ernie Garcia to approve VanDerPol audit/tax for \$1,335. The motion passed (5) to (0).*

*A motion was made by Ernie Garcia, seconded by Vito Borruso to approve PCLM's bid for parking. The motion passed (5) to (0).*

**Agenda Line Items**

- Rental Guidelines for next meeting
- Include paperwork in package.

**Next Meeting**

The next regular Board of Directors meeting will be January 14, 2023, at 8 A.M.

**Adjournment**

There being no further business to come before the Board, the meeting adjourned at 1:15 p.m.

**Attest:**

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**Signature**

\_\_\_\_\_  
**Date**