

## **Birch Bay Village Annual Budget Meeting Minutes – November 5, 2021**

Meeting was called to order by President Peter Hoemberg at 7:36pm.

### Open Forum

- Div. 12, Lot 26 inquired about the status of our reserve funds and whether or not we are capitalizing on any interest (very little interest accumulating other than our longer term investments). Owner also inquired about status of in-person meetings with the border reopening (no plans yet).
- Div. 12, Lot 10 commented on the faded street signs and status of their replacement (current project).
- Div. 11C, Lot 5 inquired about requiring food trucks listing the Village as additional insured. GM will follow up on this.

Establish Quorum - quorum was established. A total of 204 people cast budget votes and 41 owners were signed on to the Zoom Budget Meeting.

Accept Agenda - Motion made, seconded & carried to accept the meeting agenda.

Budget Review - President Hoemberg presented an overview of the 2022 budget.

Budget Vote - Secretary Simonds announced that the 2022 budget has been ratified and thanked Sandra Bogen of the Election Committee for their work tallying and certifying the vote (only 150 voted against budget)

Adjournment – Motion made, seconded & carried to adjourn at 8:50 pm.