

*60 Vining Court Condominium Association Inc.*  
**Budget Board Meeting**

**November 7, 2024, at 4:00 pm**

**Zoom meeting**

**MINUTES:**

- **Calling Meeting to Order. Establish Quorum.**  
The meeting was called to order by President Jim Hayes at 4:02 pm. The quorum was established by the presence of the whole board.
- **Approval of Past Minutes (1/3/24)**  
Mr. Hayes made a motion to approve the minutes of January 3, 2024, as presented. Mr. Phipps seconded. All in favor, motion carried.
- **Discussion and approval for 2025 budget.**  
Mr. Hayes made a motion to approve the budget as presented to all owners, resulting in a monthly payment of \$415.00 per unit, per month. Mr. Kaeppeler seconded the motion. All in favor, motion carried.
- **Set up date for the Annual Membership Meeting.**  
The Annual Meeting will be held on January 16, 2025, at 4 pm, via Zoom.
- **Fence on the West side of the property.**  
It doesn't belong to Sixty Vining Court. Do not touch it.
- **2025 Coupons**  
There will be no coupons ordered for 2025.
- **Website**  
Add minutes to the website
- **New requirements for the board**  
The board must meet quarterly.  
The board members must sign into the Federal website Beneficial Ownership Information before December 31, 2024.
- **Adjournment**  
Mr. Hayes made a motion to adjourn the meeting at 4:18 pm. Mr. Phipps seconded.