

**Creciente Condominium Association**  
**Budget and Finance Committee Meeting Minutes**  
**November 13, 2019**

**Social Room, 7150 Estero Blvd. Fort Myers Beach, FL 33931**

**1. CALL TO ORDER**

A. Meeting called to order at 9:30 a.m.

Alex Whitenack confirmed that the Notice of Meeting was posted in accordance with bylaw and statutory requirements.

B. Verification of Quorum: Present: Mike Martin, Dee Platt, Rich Preves, Ann Thornton, Dick Werner, Alex Whitenack, Fran Grier, Les Remington. Absent: Frank Mazzei, Howard Ray.

2. Minutes from the January 17, 2019 meeting were approved with one spelling change.

3. The following changes were made to the Operating Budget:

- a. Increase Housecleaning \$2000
- b. Increase Legal \$5000
- c. Increase Electric \$1000
- d. Reduce Carpet Cleaning \$6000
- e. Reduce Sewer Line Cleanout \$5000

4. The following items were moved into 2020 in the Master Facility Plan

- a. Exterior Fountain Lights
- b. Garage Lights
- c. Elevator Lobby

5. A motion was made to approve the budget with the above changes. Votes in favor were Mike Martin, Rich Preves, Ann Thornton, Les Remington, Alex Whitenack and ex-officio member Cheryl Thompson. There were no votes against the motion.

6. Adjournment – As there was no further business and no objections, the meeting was adjourned at 2:30 p.m.