



Vero Beach Highlands

PROPERTY OWNERS ASSOCIATION, INC.

(DRAFT) Special BOARD MEETING MINUTES

February 1, 2025

CALL TO ORDER

Karin Ramsey called to order a Special Meeting of the Vero Beach Highlands POA, Inc. Board of Directors, on February 1, 2025, at 10:00 pm:
Vero Beach Highlands Clubhouse
625 Highlands Drive SW
Vero Beach, FL 32962

PLEDGE OF ALLEGIANCE

ROLL CALL

The following were present:

Andrew Coull
Karin Ramsey
Fern Grounds
Marc Tollis
Denise D'Alessio

Dense Davis, Mark Manera, Simone Miller, D. Johnson, Scott Goodwin & Hilda Margolis were in attendance.

Karin Ramsey advised the attending members that the board was only discussing the finalization of the annual budget. If anyone has questions, they can raise their hand and ask and it will be answered. The Board and Kimberly Beattie introduced themselves.

NEW BUSINESS

1. Finalization of Proposed Annual Budget

Andrew Coull



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Andrew Coull advised that the fiscal year runs January through December but in October we guesstimate for the two months remaining and come up with a proposed budget, however, now that the end of the year financials are done, he would like to look at the proposed budget again to make any changes that are necessary before the annual budget is voted on, since now we know what was spent. Andrew Coull went over the budget line by line, made adjustments and all board member and property owner's questions were answered. The proposed annual budget was finalized.

ADJOURNMENT

Fern Grounds made a motion to adjourn the meeting, Denise D'Alessio seconded the motion. All said "Aye." Karin Ramsey said "Aye", Andrew Coull said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", and Denise D'Alessio said "Aye." The meeting was adjourned at 11:30 am.