

THE CASTLE COUNCIL BUDGET MEETING MINUTES

Dec 01, 2025

Call to order The meeting was called to order at 6:34 P.M. on December 01, 2025 in the Sea Castle lobby by Ken Anderson, Director and Jody Pavlak Secretary, recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business. Owners and residents were asked to join via ZOOM

Certify Quorum of the Board Andrew George, appointed Chairman conducted a roll call. The following people were present/absent as stated.

- Anita Reich – President **Absent**
- Jon Snyder - Vice President **Present via Zoom**
- Jody Pavlak – Secretary **Present**
- Jason Sharpless – Treasurer **Present**
- Ken Anderson – Director at large **Present**

quorum was met

Proof of Notice of the meeting –notice was sent by Ameritech, via snail mail, e-blast and posted on our website. Notification was hung in Sea Castle as required.

Vote to roll over excess funds The need for the vote was explained by Andrew and a vote was taken of the proxies and in person attendees. Unanimously passed.

Vote to Waive Financial Reporting

Vote was not taken as by the new FL statute an audit is required every other year. Since an audit was not done in 2025, we are required to do it this coming year.

Board and Membership Approval of 2026 Annual Budget Questions from the floor were answered. A motion to accept the 2026 budget was made by Jon Snyder, seconded by Jason Sharpless. Unanimously approved.

Adjournment

There being no further business to come before the meeting, a motion to adjourn was made by Ken Anderson seconded by Jason Sharpless. Unanimously approved . Chairman adjourned the meeting at 6:50 PM

