



The Board of Directors at The Atrium Condominium Association, Inc. held their duly called Annual Budget Meeting on **Tuesday, February 6th 2018.**

Roll Call: Present: Joyce Murphy, Jovanna Pozza, Antonio Traversa, Tom Mason, Chuck Gulgus, Richard Dragone, Bob Ambrosini, Bob Button

Present via tele-conference: Claire Graves

Quorum was established

Proper Notice: Verified – Affidavit of Mailing 14-day Notice of Budget Meeting: January 22nd 2018

The Meeting was Called to Order at 6:30 pm

Treasurer’s Report:

“Acting” Board Treasurer, Bob Button addressed the Board and Membership present of the 2018 Proposed Budget that was mailed to all owners prior to the meeting and advised that the Proxy’s for the Partial or Fully Funding of Reserves have been counted and the results were to Partially Fund the Reserves for 2018.

Motion: Enter by Tom Mason

That the be 2018 Proposed Budget and Partial Funding of Reserves be accepted as presented

Seconded by: Claire Graves

Motion passed by unanimous vote: **9/0**

Presidents Report:

Board President, Joyce Murphy advised the Board Members and Membership present that the Written Consent Vote for the Awning had passed by a majority of the voting membership.

Meeting Adjournment:

Motion: Entered by Tom Mason

Seconded: Jovanna Pozza

Meeting Adjournment / All in favor / Meeting Adjourned at 7:00 pm

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