

1600 Hamilton Place Community Association

2015 Budget Meeting

August 28, 2014

Board Members

Scott Smithwick	President
Jeff Davis	Vice President
Kathleen Hawker	Secretary
Brian Finnerty	Treasurer
Vacant	Director

ITEM I - Open Forum

ITEM II – Call to Order

Scott Smithwick called the Board of Directors Budget 2015 meeting to order at 6:32 PM.

ITEM III – Review of Draft 1 of the 2015 Budget

The Board reviewed and discussed all items in the Budget and asked that another draft be done with the following changes:

- eliminate the Earthquake Deductible contribution
- Increase the Water item amount to \$16000
- increase the general Contingency item to \$40000

Brian Finnerty agreed to work with Bill Hubbard so this draft budget would be available at the next Board meeting.

ITEM IV – Adjournment

Scott Smithwick adjourned the meeting at 7:33 PM.