

**WATERSIDE III BOARD of DIRECTOR'S  
MINUTES of the BUDGET Meeting  
November 12, 2018**

1. **Call To Order**- The meeting was called to order by C. Eck at 10:00 a.m. in the Waterside III Social Room.
2. **Proof of Notice**- C. Magill stated the budget meeting was mailed to owners and also posted on the mailroom board.
3. **Proposed Budget**- J. VanGorder stated the 2019 proposed budget is a result of a combined effort with the Crisci Finance Committee, M&B and C. Magill. It was noted that the Elevator Committee and the Fire and Safety Committee had significant contributions. Their efforts led to a total understanding of the elevator and fire safety issues. There will also be a slight increase to unit owners in 2019 due to contractual increases for Comcast.  
J. Hockley made a motion to approve the proposed 2019 budget and it was seconded by D. Cote.
4. **Adjournment**- J. VanGorder made a motion to adjourn the budget meeting and it was seconded by J. Hockley. The motion was carried unanimously.

Respectfully Submitted,

S.M. Walker  
BOD Secretary