

**Mace River Ranch Homeowners Association  
Board of Directors Special Business Meeting - Budget  
November 6, 2017**

Minutes

The meeting was called to order at 9:35 am.

**Attendees:** Directors present: Weston Arnell, John Dilibert, Cindy Walsh, Andrea Zambukos  
Directors absent: Trevor Burdge  
Sentry Management Representative Tisha Parrott was also present.  
There was a quorum established to conduct business.

**Budget**

Members reviewed the proposed 2018 budget for the master association. Motion to approve the proposed 2018 budget with suggested modifications. M/S/Passed (Walsh/Dilibert)

Arnell will amend proposed landscape expense bids for Ph. 4 sub association budget. Ph. 4 members will be sent a survey in the coming weeks regarding options for the landscape budget and the proposed increase in dues for that sub association.

The next meeting of the Mace River Ranch Homeowners Association (master) Board of Directors will be in January. Date to be determined.

There being no further business, the meeting was adjourned at 10:50 a.m.

These minutes were prepared by Tisha Parrott of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association on \_\_\_\_\_, 2018.

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Cindy Walsh, Secretary/Treasurer  
Mace River Ranch Homeowners Association

\_\_\_\_\_  
12/13/2017  
Date