

SS1 OPEN BOARD OF DIRECTORS BUDGET MEETING

Saturday, December 5, 2020

9:00 AM

The SS1 Board of Directors held an open meeting to confirm the 2021 Budget proposal as discussed at the November 14, 2020 open meeting. This meeting participation was by Zoom or telephone. Present were Dennis Brown (via Zoom), Bill Messieri (via phone), Bev and Will Reed (via Zoom), Belle Terre (via Zoom) and Susan Ewell (via phone).

After a brief review of the budget as presented and opportunity for comment, the 2021 Budget was approved with 4 aye responses; no proxies were submitted. A copy of the approved 2021 Budget is attached to these minutes.

Susan Ewell, Recording Board Member