

Sweetwater Community, Inc.
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Haines City, Florida 33844-6257
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2022 Annual Budget Meeting Minutes
February 15, 2022

President Mike Kahn called the meeting to order at 7:00 PM. Secretary Jeanette DeLisi gave proof of notice. Roll call was taken constituting a quorum. Present: Ruth Freer, Perry Harkness, Jeanette DeLisi, Nancy Hasselman, Fred Mullin, Don Morris and Mike Kahn.

Jeanette DeLisi made a motion to approve the minutes from the February 16, 2021 Annual Budget Meeting as posted, seconded by Fred Mullin. The motion passed.

Ruth Freer made a motion that the Board of Directors adopt the budget for the fiscal year 2022-2023 as presented by the Finance Committee and distributed to all Shareholders in January 2022. The motion was seconded by Don Morris. The motion passed.

There being no further business before the Board, a motion to adjourn was made by Perry Harkness and seconded by Don Morris. The motion passed and the meeting adjourned at 7:10 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "JD", is written above the name of the secretary.

Jeanette DeLisi, Secretary