

RUXTON VILLAGE II

BUDGET APPROVAL MEETING

DECEMBER 2, 2025

7:00 PM

LOCATION: TALL PINES CLUBHOUSE and ZOOM

Call to Order: 7:00 PM

Establish quorum of Board of Directors: Joe Capasso – on Zoom, Dave Smyth – on Zoom, Charles Kriss, Donna Hoey, Sherri Walker, Brett Newby

Reviewed the following items for the proposed budget.

- Pest Control and Fertilizer
- Discuss on tree trimming
- Management fee
- Termite Control
- Association to maintain lawns
- Roofs – 15 year recycle that no building goes over 15 years. Quad by Quad schedule, by year. Board agreed to replace 3 roofs a year over a period of 4 years.
- Due to the Rec Fee Increase proposed budget needs to be re-visited.
- Brett will send out to the Board more information and get two new quotes for the 25 year roof replacement. Final approval of Budget will be at the January 6, 2026 meeting.

Meeting adjourned at 8:30 PM