

## RUXTON VILLAGE II

### BUDGET APPROVAL MEETING

JANUARY 6, 2026

7:00 PM

LOCATION: TALL PINES CLUBHOUSE and ZOOM

Call to Order: 7:10 PM

Establish quorum of Board of Directors:

Joseph Capasso, Vice President, and Charles Kriss, Director, on Zoom

In person Donna Hoey, President and Brett Newby, Property Manager

Lengthy discussion was held concerning roofs.

- 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.
- Motion made to approve maintenance fee to:

\$279.00 - 1 vote

\$298.00 – 2 votes

\$317.00 – 0 votes

Meeting adjourned at 7:40 PM