

**Palm Club Village II**  
**Board of Directors Meeting Minutes**  
**December 1, 2022**

**Call to Order:** The meeting was called to order at 7:02pm by David Fournier, President.

**Roll Call: Present-** David Fournier, Renee Mucchechetera, Eddie Gallon and John Kopf. Gene Kronick, the Manager representing JDM Management, was present.

**Reading/Disposal of Minutes;** Minutes of October 19, 2022, was read by David Fournier and a motion was made by Renee Mucchechetera to accept minutes as read and seconded by Ed Gallon. Voted AIF

**2023 Budget:** Each budget line-item of 2023 budget was read and discussed. A motion was made by Ed Gallon to approve the budget and seconded by Renee Mucchechetera. Voted AIF.

**Reserve Interest:** David Fournier made a motion to approve moving the reserve interest into the Paint Reserve and seconded by Renee Mucchechetera. Voted AIF.

**Application Fees:** David Fournier made a motion to raise the application fee to \$150 and seconded by Renee Mucchechetera. Voted AIF.

**Adjournment:** A motion to adjourn at 8:20pm was made by John Kopf and seconded by Ed Gallon. Voted AIF.

**Open Forum:** There were no items discussed.