

MINUTES

Glenshire/Devonshire Residents' Association

Finance Committee Meeting

12/4/2023 12:00 PM

Google Meet

- I. Greetings/Call to Order/Roll Call
Present: Miriam Rack, Kenneth Hoedeman, Lori Kelley
- II. Public or committee member comments – limited to 3 minutes per person **None**
- III. Review and discuss 2023 Year End Projection and use of 2023 Excess Funds
 - a. 2023 Year End Projection was reviewed and discussed
 - b. 2023 Expenditures recommended by staff and members were reviewed and discussed.
 - c. The committee will be recommending use of 2023 funds to the Board as follows:
 1. \$ 2,183 E-Bike dependent on adequate insurance coverage and other factors
 2. \$ 1,172 New Tennis Screen (to replace an old one given to us that has failed
 3. \$ 800 Stock up on one year pet station supplies
 4. \$ 1,000 Increase election 20 prepaid visa cards from \$50 to \$100/each
 5. \$ 4,000 Increase in 2023 wages
- IV. Adjourn **12:21 pm**