**MIRADA MASTER HOMEOWNERS ASSOCIATION, INC.**

**c/o Artemis Connected, LLC**

**802 E. Whiting St., Suite 149, Tampa, Florida 33602**

**MINUTES OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS**

A Budget Meeting of the Board of Directors was held on Thursday, October 8, 2020 at 10:00 a.m. at the Sheraton Tampa Brandon, 10221 Princess Palm Avenue Tampa, Florida 33610.

The meeting was called to order at 10:09 am by Mike Reed, Director Association Services. Lauren Parsons was present. Mike Lawson and Lori Price were present via Zoom. Lori Dann, Mike Reed, Angela Lynch and Maria Elia from Artemis Connected were present.

**PROOF OF NOTICE:** Proof of mailing of the meeting notice was presented to those present by Mike Reed.

**MINUTES:** There were no previous minutes to approve.

**TREASURER’S REPORT:** Mike Reed gave the Treasurer’s Report. As of September 30, 2020, YTD net income was $67,922.59. Operating was funded at $129,906.44 and there are no reserves. Past due assessments totaled $16,790.26.

**NEW BUSINESS:**

The 2021 proposed Budget was reviewed and discussed by the Board. Mike Lawson moved to approve the 2021 operating Budget as presented in the amount of $900,768.00. Seconded by Lori Price. All in favor. Motion carried. The 2021 budget was adopted.

The decision by the Declarant to deficit fund the Association for 2021 was entered into the official record without objection.

Mike Lawson moved to approve Mapili & Associates to perform the 2020-year end accounting work. Seconded by Lori Price. All in favor. Motion carried.

There being no further business before the Board, Mike Lawson moved to adjourn the meeting. Seconded by Lori Price. All in favor. Motion Carried. The meeting was adjourned at 10:29 a.m.