

**RECORD OF PROCEEDINGS OF THE
FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 28, 2023**

MEETING CALLED TO ORDER:

The Board of Directors for the Founders Village Master Inc., met via Zoom teleconference. Directors present were Thompson, Lee, and Bellamy. Also, present were Alisia Kear and Mark Eames, PCAM representing PCMS. Director Thompson called the meeting to order at 10:28 a.m. and noted that Mr. Eames would be running the remainder of the meeting.

WAIVER OF NOTICE:

Motion was made, seconded and with no public comment unanimously passed that each member of the Board was waiving their right of notice for this meeting.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

It was noted that there have not been any changes to any Board of Director previous disclosures.

PROPOSED 2024 BUDGET:

The options prepared and presented by management, as requested by the Board of Directors where reviewed. Upon final discussion, motion was made, seconded and with no public comment passed unanimously to approved the attached 2024 proposed budget with an assessment rate of \$220.00 annually. The approved 2024 budget will be sent out to the membership for consideration of ratification at the Annual Membership and Budget Ratification meetings in February 2024.

In witness whereof, the forgoing has been duly executed by the Board of Directors FOUNDERS VILLAGE MASTER ASSOCIATION BOARD OF DIRECTORS, and adjourned at 10:29 a.m.

FOUNDERS VILLAGE MASTER ASSOCIATION BOARD OF DIRECTORS

By: Mark L. Eames
Officer of the Association or Authorized Agent