

**THE SANCTUARY COMMUNITY ASSOCIATION, INC.**  
**Minutes of a Special Meeting of the Board of Directors**  
**800 Sanctuary Drive**  
**October 31, 2015, 7AM**

**Call to Order**

Greg Monseliu called the meeting to order at 7:00AM.

**Quorum and Proof of Notice**

Quorum was established with Dan Baker, Greg Monseliu, Bryan Gartner and Bryant Sensabaugh – absent was Dave Baumann, Melissa Debach, and Michael Woodman. Meeting notice was posted 48 hours prior to the meeting and clearly indicated that the meeting was a budget meeting with the purpose of setting the Base Assessment for Fiscal Year 2016.

**Homeowner Comments**

The multi-month budget development process (including reserve component process) was outlined. The FY 16 budget was shared with attending Members, who asked a variety of questions regarding the budget. All questions were answered before any motion was offered.

**FY 2016 Budget**

Moved by Dan Baker to approve the 2016 budget for The Sanctuary Community Association, as presented. Seconded and carried unanimously.

**Adjournment**

Next Regular meeting is Nov ~~22~~24, 2015, 6:30PM, in the Clubhouse (800 Sanctuary Drive). 6:30 for Open Forum, Business starts after Open Forum is closed, no later than 7 PM.

**Respectfully Submitted, on behalf of the Secretary,**

*Drew Pommet*

**Drew Pommet, LCAM**

**Nexus Community Management, LLC**