

BUDGET / FINANCIAL COMMITTEE MEETING MINUTES
4 PM, Tuesday, July 18, 2023
KCCA Club House Meeting Room

Present: Michelle Faber (chair and Treasurer), Gloria Aleksich, (vice chair), Mike Mathis, Rob Peters. Absent: Nancy Hardesty.

Mike Ceccanti from House and the group reviewed the reserve projects. A list is available.

Mike Mathis and Rob Peters brought us up to date on their review of the golf cart path, with a wonderful presentation. We would be willing to share that with you if you are interested.

We are looking forward to getting the June financials so we can begin working on a revised Reserve Budget, per our CPA's suggestion.

Several questions were discussed regarding the Pro Shop, our concerns and questions were forwarded to the Greens Committee chair via our point person Mike Ceccanti.

We will be sending letters to the clubs that are funded by KCCA, requesting your budget needs for 2024.

A brief discussion on possibly holding our executive sessions at the first of the meeting or at the end so residents are not left standing around waiting for the boards return. Just food for thought.

Our next meeting will be August 2nd, 3PM, in the Club House, this is a one time only.

Minutes prepared by Michelle Faber, Treasurer..