

Baytowne Wharf Neighborhood Association

Board Meeting Minutes 12-22-2022

Board Members Present-Bill Liedholm, Sandie Bondi, Dawn Smith, and Yossi Biton.

Others present-Alan Meyers (BWNA)

- The meeting was called to order at 10:31 a.m. Bill Liedholm, Dawn Smith, Sandie Bondi, and Yossi Biton were present. Quorum established.
- Meeting Notice was posted December 7, 2022 at 9:30 a.m., which meets the 14 day requirement for Board meetings where a budget is to be adopted.
- Sandie made a motion to approve the meeting minutes from December 1, 2022. Bill seconded the motion with all members being in favor. Meeting minutes were approved.

Subject: 2023 Budget Approval

- Alan presented a budget with the changes recommended at the 12-1-2022 meeting. Dawn made a motion to approve the budget as presented. Sandie seconded the motion with all members being in favor.
- Dawn made a motion to adjourn the meeting at 10:34am. Sandie seconded the motion with all members in favor. Meeting adjourned.