

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION, INC.
BUDGET & FINANCE COMMITTEE MINUTES
SEPTEMBER 22, 2021**

Chairman, Jim Lucas called the Meeting to order at 9:05 a.m. on Wednesday, September 22, 2021, at the POA Conference Room.

In attendance were:

Jim Lucas
Paul Lambdin
Keith Schlegel
Bob White
Jeff Helsop
T. Peter Kristian, Ex-Officio
Todd Lindstrom, Ex-Officio

Absent with notice were:

Cindy Taylor
Jerry Cutrer
William Zurilla
Doug Larkin

1. **Approval of the Minutes** - The Committee approved the August 2021 minutes as submitted.
2. **2022 Proposed Budget** – The committee reviewed the proposed 2022 Capital requests and 2022 Major Repair and Replacement budget. Mr. Kristian reviewed the budget memo with the major changes and the process taken to get the budget prepared. Mr. Lindstrom reviewed the detailed budget departments and line items. After careful review and discussion:

Mr. Helsop made a motion that the committee recommends the Board adopt the Capital Requests for 2022. Mr. Schlegel seconded, and the motion passed unanimously.

Mr. Helsop made a motion that the committee recommends the Board adopt the 2022 Repair and Replacement Budget. Mr. White seconded, and the motion passed unanimously.

Mr. Helsop made a motion that the proposed 2022 Budget has been prepared in accordance with the Board adopted guidelines. Mr. White seconded, and the motion passed unanimously.

Mr. Schlegel made a motion that the committee recommends the Board adopt the Proposed 2022 Budget with a \$1,190 improved assessment for cash and check payments. Mr. White seconded, and the motion passed unanimously.

3. **Community Update** – Mr. Kristian gave the committee an update on the current status of issues the Board and staff are currently working on, as well as the events that have been going on in the community. The Board is exploring several options for Pine Island preservation and possible future permitting options. The Dolphin Head Renovation project is nearing completion of final plan approval before being sent out for bids.
4. **New Business** - No new business
5. **Next Meeting – October 21st – 9 a.m.**

6. With no further business to discuss the meeting was adjourned at approximately 11:35 a.m.

Respectfully Submitted,

Todd Lindstrom