



**LATITUDE 49 RESORT PARK  
BOARD OF DIRECTORS – BUDGET MEETING MINUTES**

**DATE:** May 3, 2018  
**PLACE:** INTEGRA Management Conference Room  
**TIME:** 9:30 AM

**CALL TO ORDER**

President Don Schleuse called the meeting to order at 9:30 AM

INTEGRA was requested to take the Minutes of the meeting.

**PRESENT**

Don Schleuse - President	Ken Gunderson - Vice President
Max Archer - Secretary	Gary Hall - Treasurer
Henry Hays – Board Member/Maint Liaison	
Tess Allison & Cindyrae Mehler - INTEGRA	

**2019 PROPOSED BUDGET REVIEW**

The Board and Management Company reviewed 2017 budget numbers, the first 4-months of 2018 budget numbers available, and the proposed 2019 budget. No dues increase is recommended. Capital projects scheduled for 2019 are clubhouse security cameras, paint steel fences, clubhouse furniture, major irrigation repairs, and Level 3 Reserve Study. Following discussion,

Henry Hays motioned to accept the 2019 Proposed Budget as presented; 2nd by Gary Hall; and, the motion carried unanimously.

President Schleuse adjourned the meeting at 10:25 AM.

Minutes respectfully submitted,

*Cindyrae Mehler*  
*INTEGRA Management*