

**TOXAWAY VIEWS HOMEOWNERS ASSOCIATION, INC.
BUDGET RATIFICATION MEETING**

December 1, 2014

Call To Order – The meeting was called to order at 10:00am at the offices of Pro Management located at 448 Highway 64 West, Suite 2 in Cashiers, North Carolina. Dan Harless and Linda Harless were in attendance. MeLissa Ferlita and Gordon Moore were in attendance representing Pro Management.

Ratification of the 2015 Budget

Mr. Harless reported that 16 proxies had been received and all were marked “FOR” the ratification, so the 2015 budget was ratified as presented by a vote of 17-0.

Adjournment

With no other business to conduct, Mr. Harless made a motion to adjourn the meeting at 10:02 am.

Prepared and Submitted by,

MeLissa Ferlita
Pro Management NC
On behalf of the Toxaway Views Board of Directors