# Broad & Gales Creek Community Association, Inc.

**3010 Hwy 24, Newport, NC 28570**
**Phone: 252-222-3700**
http://broadandgalescreekca.org/

**Tony Bello, President**
**Steve Phifer, Vice President**
**Sallie Salter, Secretary**
**Jeff Batten, Treasurer**


## Minutes of the Special Meeting
## February 25, 2021

**Meeting was called to order at 6:07PM**

**Board Members Present:**

Tony Bello, Steve Phifer, Jeff Batten, Robert Lewis, Missy Rhodes, Melinda Ward, Tony Matthews

**Community Members Present:** N/A

**President:**

1. Roll Call
2. Agenda verbally presented.
    a. Fire Budget
    b. CPA Draft of Financial Documents
        i. Letter from CPA

**New Business:**

1. Fire Budget Approval.
    a. Budget was emailed out earlier in the week.
    b. President Tony Bello drafted a letter to the county pertaining to a 9.7% increase in the budget in order to purchase new SCBA air pack systems to match the systems purchased last year. This is a safety issue for compatibility concerns.
    c. Discussion was made advocating the increase.
    d. Chief Tony Matthews stated that an increase in budget would not increase the tax rate for the residents.
    e. Steve Phifer moved to approve the budget.
    f. Missy Rhodes moved to second.
    g. Motion passed.
2. CPA Draft of Financial Documents Rogers and Company
    a. A document of Journal Entries Approval Form was printed for any board member that wished to review it.
    b. Tony Matthews moved to approve. Steve Phifer seconded. Motion passed

**Adjournment**:

1. Motion to Adjourn: Steve Phifer
2. Second: Tony Matthews
3. Adjournment: 6:16 PM.

Respectively presented by Secretary Sallie Salter.

Approved by: _____ _____
Initials Date