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
March 3, 2022

Meeting was called to order at 6:30PM

Board Members Present:

Tony Bello, Steve Phifer, Robert Lewis, Missy Rhodes, Dusty Desteunder, Sallie Salter, Tony Matthews, Jeff Batten

Community Members Present: No Community Members Present

President:

1. Pledge of Allegiance
2. Roll Call
3. Agenda verbally presented.

New Business:

1. Budget Presentation of Fire Department for Approval
    a. Motion to Approve Budget by Steve Phifer
    b. Second by Missy Rhodes
    c. Discussion
        i. Missy Rhodes questioned if fire tax funds could be used for the community building.
        ii. Tony Matthews mentioned that this is not an option due to county restrictions.
        iii. Tony Matthews that the solicitation letter that is sent out by the Fire Department received quite a bit of funds. This donation money may be used for that purpose. He will bring that up the foundation board to see if they are willing to allocate some funds for the community building.
        iv. Many board members pre-read the budget and are good to approve.
        v. A question did arise about the escalating fuel prices and would this have an impact on the budget. Steve mentioned that in extreme circumstances, the budget could be amended.
    d. Motion Passes

Adjournment:

1. Motion to Adjourn: Steve Phifer
2. Second: Robert Lewis
3. Adjournment: 6:38 PM.

Respectively presented by Secretary Sallie Salter.

Approved by: _____ _____
Initials Date