**VILLAGES OF VALENCIA HOMEOWNERS ASSOCIATION, INC.**

**4475 US 1 South, Suite 503**

**St. Augustine, FL 32086**

05/20/2021

The meeting was called to order at 7:20 PM.

**Roll Call:** Victor De Pallo, Christine Gehring, and Samuel Scholten were present

**Quorum:** A quorum of the Board was present.

**Proof of Notice**: An Affidavit of mailing was available.

**Old Business:**

There was no old Business

**New Business:**

* After a brief discussion it was decided that Victor Depallo would serve a three-year term Christine Gehring would serve a two year term and Samuel Scholten would serve a one year term as required by the bylaws.

* After a brief discussion Christine Gehring made a motion that Victor DePallo serve as President. Sam Scholten seconded the motion. All were in favor. Sam Sholten made a motion that Christine Gehring serve as Vice President. Victor DePallo Seconded the motion. All Were in favor. Victor DePallo made a motion that Sam Scholten serve as the Secretary / Treasurer. Christine Gehring Seconded the motion all were in favor.

Adjournment:

**Victor DePallo made a motion to adjourn the meeting. Christine Gerhing seconded the motion. All were in favor. The meeting was adjourned.**