**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 7:10 PM.

**Roll Call:** Chris Shee and Brad Shee were present.

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

With 50 members signed in attendance there was a quorum of the members.

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

**Old Business:**

There was no old Business

**New Business:**

The Developer Board of Directors resigned from the Villages of Valencia Board of Directors.

With three open positions and three candidates there was no need for an election.

Victor DePallo, Christine Gehring, and Samuel Scholten were placed on the Board of Directors.

Adjournment:

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