**Villages of Valencia**

Board of Directors

Minutes of Board of Directors

June 10th 2021

Minutes of the Board of Directors meeting of the Villages of Valencia St. Augustine, FL, held at the Leland Management in St. Augustine, Florida, at 11:00AM on June 10th 2021.

1. **CALL TO ORDER**

Victor DePallo called the meeting to order at 11:02AM.

1. **PROOF OF NOTICE**

Proof of notice was posted

1. **ROLL CALL**

Board members present:

Victor DePallo (President)

Christine Gehring (Vice President)

Sam Scholten (Treasurer/Secretary)

Others present:

James Roche (Leland Management)

1. **QUORUM ESTABLISHED**

The Villages of Valencia successfully established a quorum at 11:03AM.

1. **APPROVAL OF PRIOR MEETING MINUTES**

Motion by Sam Scholten seconded by Victor DePallo to approve the minutes of the HOA Turnover Meeting of May 20th 2021. All were in favor.

1. **OLD BUSINESS**
2. There was no old business.
3. **NEW BUSINESS**
4. A motion was made to approve the Collection Policy by Victor DePallo. Christine Gehring seconded; all were in favor.
5. A motion was made to approve the Hazardous Tree Police was introduce by Victor DePallo. Christine Gehring seconded; all were in favor.
6. A motion was made to approve Official Record Policy by Victor DePallo. Christine Gehring seconded; all were in favor.
7. A motion was made to approve the Covenant Violation Policy (CCR) by Victor DePallo. Christine Gehring seconded; all were in favor.
8. **NEXT MEETING DATE**

The next monthly Board meeting is scheduled for August 12th 2021 at 11:00AM

Victor Depallo made a motion to adjourn the meeting. Christine Gehring seconded all were in favor and the board meeting adjourned

Sam Scholten, Secretary

06/11/2021

Date