**Villages of Valencia**

Board of Directors

Minutes of Board of Directors

August 12th 2021

Minutes of the Board of Directors meeting of the Villages of Valencia St. Augustine, FL, held Virtually.

1. **CALL TO ORDER**

Victor DePallo called the meeting to order at 11:15AM

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 11:15AM

1. **APPROVAL OF PRIOR MEETING MINUTES**

Motion by Sam Scholten seconded by Victor DePallo to approve the minutes of the HOA Meeting of June 10th 2021. All were in favor.

1. **OLD BUSINESS**
2. There was no old business.
3. **NEW BUSINESS**
4. A motion was made by Victor DePallo to approve the Members of the Architectural Review Board (ARB): Nick Arens, Taylor Doll, Cheryl Hodge, Jim Isaacs,. Their responsibilities will be to review all permit applications for permits and etc, Based on the declarations and governing documents for the Villages of Valencia. Motion was seconded by Christine Gehring. All were in favor.
5. **NEXT MEETING DATE**

The next monthly Board meeting is scheduled for September 9th at 11:00AM.

Victor DePallo made a motion to adjourn the meeting at 11:56AM. Christine Gehring seconded all were in favor and the board meeting adjourned.

Sam Scholten, Secretary

08/12/2021

Date