**The Villages of Valencia HOA**

**Board of Directors Meeting**

**04/26/2022**

Date: Tuesday April 26th, 2022

Time: 6:00 PM

Location 6670 US 1 S St Augustine, FL 32084

Call to Order: The meeting was called to order by Victor De Pallo at 6:03 PM

Roll Call: Present at the meeting: Victor De Pallo, and Christine Gehring. Also present, Kristie Walters.

Quorum: A quorum of the Board was present.

Proof of Notice: Notice was Posted at the pool pavilion and on the website. According to State Statutes.

Approval of the minutes of 10/21/2021

**Victor De Pallo made a motion to approve the meeting minutes of 10/21/2021 as written. Christine Gehring Seconded the motion. All were in favor.**

Manager’s report: Jim Roche read the manager’s Report

Treasurer’s Report: Jim Roche read the treasurer’s report

Old Business:

There was no old Business

New Business

* Appoint Kristie Walters to the BOD as Secretary / Treasurer.

**Christine Gehring made a motion to appoint Kristie Walters to the Board of Directors as Secretary/ Treasurer to fill the vacancy left by Sam Scholten’s Resignation from the Board. Victor De Pallo Seconded the motion. All were in favor.**

* Turner Pest Control Proposal for Duplexes.

There was no action taken at this time. The Board will reconsider for the next budget year.

* Tree Trimming/ Landscape issues.

Landscaping issues were discussed at length with input from the attendees. The board will meet with CSS to discuss some of the complaints from the community, and review other proposals for landscaping.

* Other items brought before the Board.

Other items discussed were CPA audit estimates, concrete for the mailbox areas, Lease application fees. No action was taken

* Adjournment.

**Kristie Walters made a motion to Adjourn. Christine Gehring seconded the motion. All were in favor. The meeting was adjourned at 7:50 PM**

The next meeting date is TBD.

Villages of Valencia Homeowners Association, Inc.

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James Roche, LCAM

On Behalf of the Board of Directors