**The Villages of Valencia HOA**

**Board of Directors Meeting**

**08/30/2022**

Date: Tuesday August 30th, 2022

Time: 6:30 PM

Location 6670 US 1 S St Augustine, FL 32084

Call to Order: The meeting was called to order by Victor De Pallo at 6:30 PM

Roll Call: Present at the meeting: Victor De Pallo, and Christine Gehring.

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 04/26/2021

**Victor De Pallo made a motion to approve the meeting minutes of 4/26/2022 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

CSS Landscape representatives were in attendance to address some of the residents’ landscape concerns.

* Irrigation Issues
* Audit
* Pool Deck
* Playground Pavilion
* Budget Discussion
* Approve the mailing for the annual meeting

**Victor De Pallo made a motion to approve the mailing of the annual meeting notice. Christine Gehring Seconded the motion. All were in favor.**

* Adjournment

The next meeting date is October 11th,2022.

Villages of Valencia Homeowners Association, Inc.

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James Roche, LCAM

On Behalf of the Board of Directors