

# Villages of Valencia

## Organizational meeting

Date: 12/06/2022

Time: Following the Annual Meeting

Place: VFW Post 2391 6184 US 1 South

St. Augustine, FL. 32086

Called to order:

Proof of Notice: notice was mailed an affidavit of mailing was available.

**Approval of the minutes of 08/30/2022 Victor De Pallo made a motion to approve the minutes of 08/30/2022. Christine Gehring seconded the motion. All were in favor.**

Old Business:

There was no old business.

New Business:

Consent confirmation of the landscape contract with Greenway Landscape.

**Victor De Pallo made a motion to accept the Landscape contract with Greenway. Christine Gehring seconded the motion. Victor De Pallo voted yes. Christine Gehring voted yes. Sophie Hanson Abstained. The motion Carried.**

Board vote to expand the Board to five members.

**Victor De Pallo made a motion to expand the Board to Five members. Christine Gehring seconded the motion. All were in favor.**

**Kim Shailer was appointed to the Board for a two-year term. John P hart was appointed to the Board for a one-year term.**

**Sophie Hanson made a motion to separate the Treasurer and Secretary Positions, Christine Gehring seconded the motion. Kim Shailer voted yes, John Hart voted no, Victor De Pallo voted no, Sophie Hanson voted yes, Christine Gehring voted Yes. The motion carried.**

**The Board discussed the offices for the upcoming year. The Board agreed: Victor De Pallo President, John Hart Vice President, Kim Shailer Treasurer, Sophie Hanson Secretary, Christine Gehring Director.**

**The meeting was adjourned.**

**Prepared by Jim Roche, CAM, Leland Management**