

VILLAGES OF VALENCIA HOMEOWNERS ASSOCIATION, INC.
4475 US1 South, Suite 503
St. Augustine, FL 32086

BUDGET MEETING MINUTES

October 29, 2018 at 6:00 PM

Saint Augustine Outlet Mall Community Room

500 Outlet Mall Boulevard.

Saint Augustine, FL

- Chris Shee called the meeting to order at 6:10pm.
- Yvette Gurick, LCAM was in attendance from Leland Management.
- Proof of meeting notice presented. Notices were mailed as required.
- Quorum established as Chris Shee and Brad Shee were present.
- Chris introduced himself and the other Mastercraft Developers.
- Chris introduced the 2019 Budget.
- Discussion in regards to Lenar, Pulte, budget line items, easements and signage.
- Brad Shee made a motion to approve the 2019 Villages of Valencia Budget. Motion seconded by Chris Shee.
With all in favor, the motion passes.
- Brad made a motion to adjourn the 2019 Budget Approval Meeting. Motion seconded by Chris Shee. With all in favor, the motion passes. Meeting adjourned at 6:45pm.

ANNUAL MEETING MINUTES

October 29, 2018 at 6:00 PM

Saint Augustine Outlet Mall Community Room

500 Outlet Mall Boulevard.

Saint Augustine, FL

- Chris Shee called the Annual Meeting to order at 6:45pm.
- Yvette Gurick, LCAM was in attendance from Leland Management.
- Proof of meeting notice presented. Notices were mailed as required.
- Quorum established as Chris Shee and Brad Shee were present.
- Chris made a motion to approve the 2017 annual meeting minutes. Motion seconded by Brad. With all in favor, the motion passes.
- Discussion in regards to aluminum fences standardization, home resales, capital contribution fees, pool deck shower drainage, questions about landscaping company, speed bumps, signage and speed limit signs
- Landscaping items including pressure washing of sidewalks, monuments discussed.
- Chris made a motion to adjourn the meeting. Motion seconded by Brad. With all in favor, the motion passes. Meeting adjourned at 7:42 pm.