

Villages of Valencia Homeowners Association, Inc

Annual Members Meeting Minutes for December 6, 2022

Minutes of December 6, 2022 Annual Members meeting held at VFW Post 2391, 6184 US Highway 1 South St. Augustine, FL 32086

1. **Call to Order** - Victor DePallo called the meeting to order
2. **Proof of Notice** - Proof of notice was certified by James Roche LCAM
3. **Member Quorum (48)** - James Roche LCAM established that at least 48 parcel owners were present.
4. **Owner comment time** - no comments were made
5. **Approve 2021 annual meeting minutes** - Minutes were read. There being no debate, minutes were approved by unanimous consent.
6. **Unfinished Business:** There was no unfinished business.
7. **New Business:**
 - a. Ballot certification was made by James Roche LCAM
 - b. Votes counted by James Roche LCAM and staff.
 - c. Vote results were announced by James Roche LCAM in plurality order
 - i. Sophie Hanson
 - ii. Kim Shailer
 - iii. John Hart
8. **Adjourn** - Motion was made to Adjourn. There being no debate President - DePallo adjourned the meeting.