

# Villages of Valencia Homeowners Association, Inc

## Executive session Board Meeting Minutes

### August 8, 2023

Minutes of August 8th, 2023 Board of Directors Executive session meeting.

1. **Purpose of Meeting:** To discuss potential legal action concerning approved May 4th, 2023 meeting minutes
2. **Call to Order** - Victor DePallo called the meeting to order at 8:05 pm, August 8, 2023
3. **Proof of Notice** - This was an adjourned meeting from the regular August 8, 2023 meeting
4. **Roll Call**
  - Victor DePallo - President
  - John Hart - Vice President
  - Harold "Kim" Shailer - Treasurer / Secretary
  - Brandon Jeans - Director
  - Joseph Ciaramitaro - Director
5. **Quorum Established** - A quorum of the Board was present
6. **Approval of Minutes** - None
7. **Committee Reports:** - None
8. **Unfinished Business** - None
9. **New Business:**

*approved*  
*[Signature]*  
*21 September 2023*

Discuss potential legal action in regards to the Approved May 4, 2023 minutes -  
An email from the prior Secretary requested action to either amend the approved minutes adding the current Secretary's name as preparer or replace the approved published minutes with prior originally drafted minutes.

Motion by Director Jeans and was seconded to:

Remove any mention of the prior secretary and clearly state that the substituted May 4th, 2023 minutes, approved during the July 20, 2023 meeting, were prepared by the current secretary.

Motion approved with 4 Yes , 0 No votes, Treasurer / Secretary Shailer abstained

10. **Adjournment** - President DePallo adjourned the meeting at 8:20 pm.