

Villages of Valencia Homeowners Association, Inc

Minutes of Special Board Meeting On Decorum

September 1st, 2023

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1. **Purpose of meeting:** Discuss Board member decorum as a Director of the Villages of Valencia and specifically recent activity of Brandon Jeans.
2. **Call to Order** - Victor DePallo called the meeting to order at 4:30 PM, September 1st 2023
3. **Proof of Notice** - Proof of notice was posted
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:**
 - a. Chairman opened the meeting and moved directly into a committee as a whole format, opening the discussion to owners present (approximately 30), asking each to share their concerns / opinions of Director Jeans's decorum.
 - i. Many members spoke of Mr. Jeans poor and threatening language in social media and emails.
 - ii. Other owners also expressed fear for their safety of what Mr. Jeans might do to them.
 - iii. Some owners wanted the board to remove Mr Jeans.
 - iv. Mr. Jeans made a general apology and said he was willing to write an apology for general distribution.
 - v. Some members accepted Mr. Jeans' verbal apology.
 - vi. The President stated he would take action in a timely manner to:
 - Authorize The board to seek council on procedures for removing a member, as there is a discrepancy between our Bylaws and FS 720
 - Formulate a plan to council Mr Jeans, develop a board policy on proper decorum and acceptable social media participation
 - Request Mr Jeans produce an apology letter for board approval and distribution council
10. **Adjournment** - President DePallo adjourned the meeting at 5:45 pm.

Approved
21 September 2023