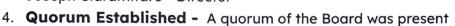
Villages of Valencia Homeowners Association, Inc Special Board Meeting Minutes September 18th, 2023

(Amendment by Substitution October 6, 2023)

Purpose of meeting: To Discuss and vote on removing Brandon Jeans for conduct unbecoming a Villages of Valencia Director and poor decorum presented to the community, such as statements in social media.

- Call to Order President Victor Depallo called the meeting to order at 7:00 PM September 18th 2023
- 2. Proof of Notice Proof of notice was posted
- 3. Roll Call

Victor DePallo – President John Hart – Vice President Harold "Kim" Shailer – Treasurer / Secretary Brandon Jeans - Director Joseph Ciaramitaro - Director



- 5. **Owner time to speak** on agenda items Many spoke on the subject, many suggesting Mr. Jeans be removed.
- 6. Approval of Minutes None
- 7. Committee Reports None
- 8. Unfinished Business None
- 9. New Business:
 - a. Discussion on Mr. Jeans decorum and social media statements.
 - Motion was made by John Hart and seconded:
 To remove Brandon Jeans from the board.
 Motion passed with FOUR yes and ONE no vote.
- 10. **Adjournment -** President DePallo adjourned the meeting at 7:42 PM.

Prepared by Kim Shailer, Secretary