

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.

1. **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

4. **Quorum Established** - A quorum of the Board was present

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.

b. 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

Approved
September 21, 2023

Amendment by
Substitution
Approved
October 6th 2023