

Villages of Valencia Homeowners Association, Inc
Special Board Meeting Minutes
September 26, 2023

Purpose of meeting: To Discuss and take action on replacing pond 7 fountain pump.

1. **Call to Order** - John Hart called the virtual meeting to order at 7:00 pm September 26, 2023
2. **Proof of Notice** - Proof of notice certified
- 3.
4. **Roll Call**
John Hart -President
Harold "Kim" Shailer - Treasurer / Secretary
Joseph Ciaramitaro - Director
5. **Quorum Established** - A quorum of the Board was present
6. **Owner Comments** - Many comments made.
7. **Adopt the Agenda**
8. **Approval of Minutes** - Approved previously distributed minutes of regularly scheduled meeting held on September 21, 2023.
Approved by unanimous consent.
9. **Committee Reports: - None**
10. **Unfinished Business: None**
11. **New Business:**

Motion by Kim Shailer and was seconded to:
Replace pond 7 fountain pump. Cost not to exceed \$4,000. Utilize funds from reserve account 3050.

Motion approved as amended with 3 Yes and zero no votes
12. **Adjournment** - President Hart adjourned the meeting at 7:45 PM

Approved
OCTOBER 19, 2023
