

Villages of Valencia Homeowners Association, Inc

Executive Session Board Meeting Minutes

October 3, 2023

Purpose of the meeting: Meet with the HOA attorney on matters raised by CAM to include:

Review the apparent issues of the upcoming November 2, 2023 annual meeting and election.

Review the concept of appointing Directors to a different seat,

1. Call to Order - John Hart called the meeting to order at 11:00 pm October 3, 2023

2. Proof of Notice - Certification that Proof notice was posted.

3. Roll Call

John Hart -President

Harold "Kim" Shailer - Treasurer / Secretary

Joseph Ciaramitaro - Director

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

5. Owner Comments - Meeting not open to members

6. Approval of Minutes - No minutes approved

7. Committee Reports: - None

8. Unfinished Business: None

9. New Business:

Discuss with the HOA attorney the apparent issues of the upcoming November 2, 2023 annual meeting and election. Two seats that expire at the 2023 annual meeting and one vacancy due to a resignation. Attorney October 3, 2023 email shared thoughts on this matter/ The email was received and placed on file.

Discussed the process followed in appointing Directors to a different seat achieving a longer term to expiration. Longest term of any individual, remaining three years or less. The chart presented at www.vovhoa.com/leadership was used showing the current seat expirations as documented in the HOA minutes. There does not appear to be any prohibition of the process followed. Copy of the leadership chart placed file.

10. Adjournment - President Hart adjourned the meeting at 12:30 PM.

Approved
October 6, 2023