

Villages of Valencia Homeowners Association, Inc
Special Board Meeting Minutes
October 6, 2023

Approved
October 19, 2023

Purpose of the meeting:

To amend by substitution previously approved minutes of September 18, 2023. The substitution corrects the vote results statement from, Motion passed with THREE yes and TWO no votes to, Motion passed with four yes and one no vote. The meeting purpose paragraph is modified and expanded..

1. **Call to Order** - John Hart called the virtual meeting to order at 11:00 AM
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** - A question was asked about posting of notices.
6. **Approval of Minutes** - Approved previously distributed minutes of Executive Session special meeting with HOA attorney, held on October 3, 2023.
Adopted by 2 Yes votes zero no votes. Joseph Ciaramitaro abstained, no reason stated.
7. **Committee Reports: - None**
8. **Unfinished Business: None**
9. **New Business:**

Motion by Kim Shailer and was seconded to:
Amend previously adopted minutes of September 18th, 2023 by substituting with September 18, 2023 minutes marked as October 6, 2023 substitution.
Adopted by 2 Yes votes zero no votes.
Joseph Ciaramitaro abstained, no reason stated.
10. **Adjournment** - . President John Hart adjourned the meeting at 11:10 AM.