

Villages of Valencia Homeowners Association, Inc

Budget approval Board Meeting Minutes for October 19, 2023

Minutes of October 19, 2023 Board of Directors budget approval meeting, held at the VFW Post 2391, 6184 US Highway 1 South, St. Augustine, FL 32086.

1. **Call to Order** - John Hart, President, called the meeting to order at 6:30 PM October 19, 2023.
2. **Proof of Notice** - Proof of notice was certified by the Secretary.
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. **Owners Comments** - Owners made many comments about the budget and the shepherding of the association's funds in the future..
6. **Approval of Minutes** - Motion was made by Secretary Shailer and seconded to approve the previously distributed minutes are listed below.
They were approved by unanimous consent.
 - a. September 26, 2023 - Special Board meeting minutes (Fountain replacement)
 - b. October 6, 2023 - Special Board meeting minutes (September 18th substitution)Motion to approve minutes was adopted by a unanimous vote.
7. **Committee Reports: No reports**
8. **Unfinished Business: None**
9. **New Business:**
 - a. The previously distributed 2024 budget and assessments derived from the new budget were discussed.
Motion by Kim Shailer and was seconded to: Approve, with clerical amendments, the 2024 budget distributed to owners.

Motion adopted by a unanimous vote.
10. **Adjourn** - President Hart adjourned the meeting without debate at 8:30 pm.

APPROVED
October 30th, 2023

