

## Valencia Park HOA Board of Directors Meeting

Wed.Oct. 2nd, 2024

|                  |                |
|------------------|----------------|
| Corey McCance:   | President      |
| Carrie OldField: | Vice President |
| Craig Williams:  | Treasurer      |

Call to order 7:00 PM

- Meeting commenced at 7:05PM

Approve previous meeting minutes

- Approved by BOD vote

### Finance report

Sept 2024

- Craig to follow up on cable and phone charges on income statement

### Old business

Updates on upgrades for pool security

- Walk through before payment
- Adding additional pool gates at east and west pool.

Update on pool lighting, and costs with new quote

- Board vote on moving forward
- Lighthouse approved.

### New Business

Hurricane aftermath needs for the pools

- Craig to ask Kyle to advise any issues

Fence repair process

- Six homes identified needed fence replacement
- Corey to contact the contractor, Craig to send addresses to Corey

Halloween event(?)

- Corey – facilitating event

### Committee Report

Craig to order a 15gal new trash can for the west pool.

### 2024 Calendar and Goals

Fall neighborhood event – yard sale

### Open Forum

November 2024 CNC meeting – Corey and Annette

### Adjourn

8:19PM