

Valencia Park Homeowners Association Budget Meeting - December 3, 2019

- Meeting was called to order at 6:30 pm by Janice Sofia
- President Kennedy said farewell speech.
- There was a certify quorum of the Board and Membership of 52
- There was a vote to waive fully funding the reserves with a vote of 48 yes and 4 no.
- Board approval of 2020 Annual Budget was discussed and voted 48 yes and 4 no to approve budget as presented.
- Meeting was adjourned at 6:45 pm by Janice Sofia

Valencia Park HOA Annual Meeting - December 3, 2019

- Meeting was called to order by Janice Sofia, Ameri-Tech Manager at 6:55 pm
- Proof of notice of the meeting was established as was the certifying of proxies & established quorum of 52 members
- Reading of the minutes of last members' meeting was waived.
- Election of new directors was conducted.
 - There was a call for Candidate nominations from the floor - Steve Caverno and Kristi Weige were both nominated for Board Directors
 - Nominations were closed
 - There were no ballots count as each position was unopposed.
- New Business
 - .There was some discussion as to which position each new member would be for the 2020 year.
 - The following nominations were made - Annette Pardue - President, Kristi Weige - Vice President and Steve Caverno - Secretary/ Treasurer.
 - Steve Caverno's appointment is for 1 year
 - Kristi Weige's appointment is for 3 years.
- The meeting was adjourned at 7:14 pm by Janice Sofia