

**VALENCIA PARK HOA
BOD Meeting Agenda
02/22/22**

Directors:

- **Corey McCance**
- **Natasha Cavalier**
- **Craig Williams**

02.20.22 HOA Meeting Agenda

- Introduce the BOD
- President's Message
 - Certification Status

Treasurer's Report Power Point

Open Forum - New Business.

- 2 minute limit

Motion to Revise Presidential Spending Authority

- Set Purchase Approval Requirements
- Implement 2-person dual control limited
- Currently up \$300 per purchase no limit
- Escalate to \$500 per purchase per fiscal month
- With requirement to report spending at subsequent meeting
- Member input, decision

Motion to Kickoff Neighborhood Block Party

Clearwater City Neighborhood's Day

- Event would be Saturday, March 26th, 2022
- Elected officials and city staff would attend and tour the neighborhood.
- BOD to notify March 1st, 2022 Clearwater website application
 - Set hours for potluck block party noon to 6PM
 - \$275 grant from the city, match with HOA funding for \$275, total \$550.
 - Member Input

Close Meeting