

Valencia Part HOA Annual Meeting
Ameritech 12/16/23 1PM
Moderator/Facilitator: Phil Colettas

Call To Order: 1:15 PM

Budget Meeting Agenda

- Certify Quorum of the Board and Membership
 - a. Motion for discussion Corey, second Craig
 - b. Owner discussion
 - i. Annette: Security Services expiring and renewal, lawn company raise, 3% average, internet savings opportunities tied to new pool security system, cost increase from Ameritech. Craig to obtain from Ameritech on cost increase justification, increased real estate transaction. Monthly increased from \$200 to \$287.50. Just accounting. Insurance update, mailed notice set up.
 - ii. Tammy: Coupons, Direct Deposit? BBT transaction fee is what we're paying. Storage Boxes, store boxes by pool is not option, needs secured storage, scanned documents instead of physical storage, SSD, Box storage review for aged boxes. Lawn service covers what the city doesn't.
- Board Approval of the 2024 Budget
 - a. Corey, Natasha, Craig approved.
- Adjournment : 1:40PM

Annual Meeting Agenda

- Call to Order: 1:40PM
- Proof of Notice of the meeting:
 - Sent 14 days prior to meeting.
- Certifying of Proxies & Establish Quorum:
 - Quorum confirmed by Phil.
- Read or Waive Minutes of Last Member's Meeting
 - Motion to waive approved by all homeowners
- Election of New Officers
 - Call for Candidate Nominations from the Floor to replace Natasha
 - Carrie Oldfield
 - Introduction of Candidates - not required
 - Close of Nominations – not required
 - Appointment of Persons to Assist in Counting Ballots – not required
 - Casting of Ballot – not required
- Motion to close Ballot Box – not required
- New Business
 - Announcement & Seating of New Board
 - Annette back on facebook approved.
- Adjournment: 1:50

Organizational Meeting: called to order 1:50 and close at 1:55

- **Corey - President**
- **Carrie - VP**
- **Craig - Treasurer/Secretary**