

**Meeting Minutes - November 2023**  
**Valencia Park/Cedar Grove HOA**  
**November 15th, 2023 7pm**  
Craig Williams

**1. Call to Order 7:05 PM**

- Approval of Minutes – Vote approved by BOD vote
- Treasurer’s Report
  - October Financials – Craig presented
  - Corey and Craig attended the Ameritech 2024 budget planning meeting.

**2. Old Business**

KeyFob System for the Pool

- Coming close to finalizing
- Corey started with five bids, down to two suppliers, \$22-26K, best value bid \$23K
- Should have supplier selected by Mon 11/20

Success at the neighborhood garage sale

- Corey advises he got a ton of positive feedback with suggestions (neighborhood map)
- 14 homes participated in the garage sale.
- Corey donated the garage sale signs and banners to the HOA, paid for by Corey’s garage sale earnings. 90% of traffic from Facebook marketplace or social media groups.
- Planning for Spring neighborhood garage sale, late January - early February, more to follow.

**3. New Business**

Open Position for Director annual replacement for 3-year term.

- We are in communication with several folks who are interested.

Annual Meeting

- Annual Meeting Mailing to be being sent out, direction to Ameritech to post mail 12/01/23.
- Scheduled for December 16th, 2023 at 1pm

Craig sending out RFQ’s for new pool and gate signs to meet Florida code..

**4. Open Forum**

No attendees

**5. Adjourn Meeting - 7:38PM**

Open Forum: During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting. There is to be no obscenities used during the meeting hours. Be respectful of all people.