

# Valencia Park HOA Board of Directors Meeting Minutes

Wed. Nov. 27, 2024

Corey McCance: President  
Carrie Oldfield: Vice President  
Craig Williams: Treasurer

## Call to order

## Finance report

OCT 2024

### Perimeter fence repair - Corey

- Union, Hercules, Montclair fencing 50% board participation only
- No BOD reimbursement of extra cost of vinyl fencing
- The previously selected fence vendor is not available.
- Royce Bravo to quote fencing, discounted pricing, walk around Wednesday
- Pamphlets, samples to be provided to affected neighbors with perimeter fencing

### Updates on upgrades for pool security - Corey

- Walk through before payment
- The contractor is working through the final stages of the installation.
- Corey to get training at completion and create BOD training.

### Update on pool lighting - Craig

- Lighthouse in process, pending City of Clearwater permit in process
- January installation and Pinellas County Health Department inspection.

### Pool Paver Service – Carrie

- After security and lighting work

### CNC

- Any update?
  - Monday 7PM November 4<sup>th</sup> 2024 CNC meeting – Corey and Annette
  - Wednesday 9-11 AM November 9<sup>th</sup> Veterans Event at Coachman Park

### Election and Year End Meeting

- Saturday Dec 14th, 2024, at 1:00 PM
- Hosted and facilitated by Ameri-Tech
  - 24701 US Highway 19 N Ste 102, Clearwater, FL 33763
  - (727) 726-8000

## Adjournment