

Valencia Park HOA Board of Directors Meeting Agenda

Wed. Jan. 22, 2025 7PM

Corey McCance: President

Carrie Oldfield: Vice President

Craig Williams: Treasurer

Call to order

Finance report

DEC 2024

Perimeter fence repair – Corey

All fence reimbursement requests have been received and have been reimbursed by the board. Union, Hercules, Montclair fencing 50% board participation only, shadow box style cost.

- No BOD reimbursement of extra cost of vinyl fencing
- For remaining perimeter homes needing fence repair or replacement not yet actioned, market pricing installed is \$30 per foot. Four quotes received.

Updates on upgrades for Royce Bravo pool security - Corey

- Walk through before payment
- The contractor is working through the final stages of the installation.
- Digital access with the keyfobs will begin in February.
- Corey to complete training at completion and create BOD training.

Update on pool lighting - Craig

- Lighthouse contracted, installation began 01/20/25, due to be completed Monday 01/27/25.
- January installation and Pinellas County Health Department inspection.

Pool Paver Service – Carrie

- After security and lighting work

CNC

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

Open Floor Comments:

Adjournment