

Village Gate Homeowners Association, Inc.

Meeting Minutes

May 17, 2023

Evangeline Coleman called the meeting to order at 7:01PM. The meeting was hosted on Zoom.

Quorum was established - six board members in attendance via Zoom: Evangeline Coleman, Janet Heath, Cecil Cobb, David Hernandez, Mohammad Mia, Ana Carranza, Dan Cullinane (management)

Approval of the April 12, 2023 Meeting Minutes

- Motion to approve as read: Janet Heath. Seconded by: Mohammad Mia. Vote: Yes - 5, Abstain - 1, No - 0, Motion passed by majority vote.

Financials

- Cavalier Management emailed the March 2023 financials to the board on April 14, 2023. The April 2023 bank statements have not been received by Cavalier by the time of the meeting. Ms. Coleman reported the TD Bank Account balances from her phone access.

Delinquent Balances

- Management reported that since April 7, 2023 to date, \$4,225.00 in delinquent dues has been collected.

Executive Session

- Motion to go into Executive Session at 7:20pm to discuss topics of a sensitive nature: Janet Heath, Seconded by: David Hernandez, Motion passed unanimously.
- Motion to come out of Executive Session at 7:40pm: Janet Heath, Seconded by: David Hernandez, Motion passed unanimously.

Hearing Results

- Lot 007: Suspend Parking for 60 days, if the balance is not paid in full within 60 days send the account to the associations attorneys.
- Lot 088: Accept payment plan of \$200 plus regular dues. Payment must be postmarked or received by the 15th of each month or parking privileges will be revoked without notice.
- Lot 093: Suspend Parking for 60 days, if the balance is not paid in full within 60 days send the account to the associations attorneys.
- Lot 100: Suspend Parking for 60 days, if the balance is not paid in full within 60 days send the account to the associations attorneys.
- Motion to approve the above stated hearing results: Janet Heath, Seconded by: David Hernandez, Motion passed unanimously.

Tree Proposals

- Town & Country Proposal, Est. 11-20295, \$5,900.00
 - Motion to approve Town & Country proposal, Est. 11-20295, \$5,900.00 and add trimming trees hanging over 16617 Fern, with the total amount not to exceed \$6,200.00: Janet Heath, Seconded by: Mohammad Mia, Motion passed unanimously.

Board Resignation

- Evangeline Coleman read into the minutes that Deloar Hossain has resigned from the board via text message on 5/5/23.

2023 Annual Meeting Date

- Management confirmed the Annual Meeting date, time, and location:
 - June 10, 2023, 12pm, Ferlazzo Building - Leesylvania Room
 - Notice will be mailed per the governing documents: At least 14 days prior

Next Board Meeting: June 10, 2023 at 12pm, Annual Meeting with Regular Board meeting immediately following, Location: Ferlazzo Building - Leesylvania Room.

Motion to Adjourn @ 8:20pm made by David Hernandez, Seconded by: Janet Heath, Motion passed unanimously.

Approved by majority vote (YES: 7, ABSTAIN: 1) of the Board of Directors at the June 10, 2023 Board Meeting.