

# **Village Gate Homeowners Association, Inc.**

## **Meeting Minutes**

**JUNE 10, 2023**

Evangeline Coleman called the meeting to order at 12:33PM. The meeting was held at the Ferlazzo Building, Leesylvania Room, immediately following the 2023 Annual Meeting.

Quorum was established - two out of two board members in attendance: Evangeline Coleman and Ana Carranza. Also in attendance: Dan Cullinane (management), Jill Cullinane (management), and eleven homeowners.

Introductions of all people present took place.

### **Appointment of Board Members**

- Evangeline Coleman made a motion to appoint Janet Heath, Mohammad Mia, Cecil Cobb, David Hernandez, Harold Simmons, and Wayne Smith to the vacant board positions, each for a three-year term. Ana Carranza seconded the motion. Motion passed unanimously. Newly appointed board members accepted.

Election of Officers - Tabled to July meeting

### **Approval of the May 17, 2023 Meeting Minutes**

- Motion to approve as read: David Hernandez. Seconded by: Ana Carranza. Vote: Yes - 7, Abstain - 1, No - 0, Motion passed by majority vote.

### **Financials**

- Cavalier Management will be emailing the May 2023 financials to the board since the May 2023 bank statements have not been received by Cavalier by the time of the meeting.

### **Delinquent Balances**

- Management reported that two accounts have been suspended for non-payment and six accounts will be called to the July hearing for non-payment.

Sidewalk Repair Proposals - Tabled to July meeting

Next Board Meeting: July 12, 2023 at 7pm, Cavalier Management's office (17739 Main Street, Suite 340, Dumfries, VA 22026), with a Zoom option.

Motion to Adjourn @ 1:24pm made by Cecil Cobb, Seconded by: Janet Heath, Motion passed unanimously.

**Approved by unanimous vote of the Board of Directors at the JULY 12, 2023 Board Meeting.**