

Village Gate Homeowners Association, Inc.

Meeting Minutes
JANUARY 17, 2024

Evangeline Coleman called the meeting to order at 7:05 PM. The meeting was hosted on Zoom.

Quorum was established - 6 board members in attendance:

1. David Hernandez
2. Evangeline Coleman
3. Janet Heath
4. Mohammad Mia
5. Harold Simmons
6. Ana Carranza

Management in attendance: Dan Cullinane

Homeowners/guests in attendance: None

Approval of November 15, 2023 Meeting minutes

Motion to approve: Janet Heath. Seconded by: Mohammad Mia. Motion passed unanimously.

Financials

- Management presented the December 2023 financials, noting that late fees are not to be assessed until 4/1, 7/1, 10/1, 1/1/25.

TD Bank

- Janet Heath made a motion to close the following accounts at TD Bank, effective as soon as possible. The funds will be used to open new bank accounts. Seconded by David Hernandez. Motion passed unanimously.
 - TD Bank Operating Checking Account #-4665
 - TD Bank Money Market Account #-4756

Truist Bank

- Janet Heath made a motion to open the following accounts at Truist Bank, with the approved listed signers, effective as soon as possible. Seconded by David Hernandez. Motion passed unanimously.
 - Checking Account
 - AUTHORIZED SIGNERS:
 1. Evangeline Coleman, President
 2. Janet Heath, Treasurer
 3. Daniel Cullinane, Cavalier Management
 - Money Market Account
 - AUTHORIZED SIGNERS:
 1. Evangeline Coleman, President
 2. Janet Heath, Treasurer

New Business

- World Cleaning & Restoration, Pothole repair proposal, \$450.00 was presented. David

Hernandez made a motion to approve the proposal. Janet Heath seconded. Motion passed unanimously.

- Management will be getting proposals for paving on Royal and Pheasant, to include missing extra by the curbs.
- There was discussion regarding architectural inspections.
- Lot 068 Roof Replacement architectural modification application was reviewed. David Hernandez made a motion to approve the application. Mohammad Mia seconded. Motion passed unanimously.

2024 Board Meeting Schedule @ 7pm

Board agreed to the following dates/locations:

JANUARY 17, 2024 (3rd Wed) (Zoom)

FEBRUARY 14, 2024 (2nd Wed) (Cavalier Office with Zoom option)

MARCH 13, 2024 (2nd Wed) (ZOOM ONLY - Discuss Annual Meeting & Spring Cleanup)

APRIL 10, 2024 (2nd Wed) (Cavalier Office with Zoom option)

MAY 15, 2024 (3rd Wed) (ZOOM ONLY)

2024 ANNUAL MEETING WITH BOARD MEETING TO FOLLOW (**DATE/TIME/LOCATION TBD**), SATURDAY, JUNE __, 2024

JULY 10, 2024 (2nd Wed) (Cavalier Office with Zoom option)

AUGUST 14, 2024 (2nd Wed) (ZOOM ONLY)

SEPTEMBER 11, 2024 (2nd Wed) (Cavalier Office with Zoom option)

OCTOBER 9, 2024 (2nd Wed) (Cavalier Office with Zoom option)

NOVEMBER 13, 2024 (2nd Wed) (ZOOM ONLY)

NO DECEMBER MEETING

Motion to Adjourn @ 8:15 pm made by David Hernandez. Seconded by: Harold Simmons, Motion passed unanimously.

Approved by unanimous vote by the Board of Directors at the February 14, 2024 Board Meeting.