

Village Gate Homeowners Association, Inc.

Meeting Minutes
November 15, 2023

Evangeline Coleman called the meeting to order at 7:03 PM. The meeting was hosted on Zoom.

Quorum was established - 7 board members in attendance:

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| <ol style="list-style-type: none"> 1. David Hernandez 2. Cecil Cobb 3. Evangeline Coleman 4. Janet Heath 5. Wayne Smith 6. Mohammad Mia 7. Harold Simmons | <p>Management in attendance: Dan Cullinane</p> <p>Homeowners/guests in attendance: Kareen Bilal Akbar</p> |
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Approval of October 11, 2023 Meeting minutes

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

Executive Session - Hearing

Motion to go into Executive Session at 7:06 PM: Janet Heath. Seconded by: David Hernandez. Motion passed unanimously.

Motion to come out of Executive Session at 7:48 PM: David Hernandez. Seconded by: Evangeline Coleman. Motion passed unanimously.

2024 Disposal Services Rate Increase

Due to the PWC tipping fee, Disposal Services has increased their rate by \$4.00/unit/month. Motion to approve rate increase: David Hernandez. Seconded by Janet Heath. Motion passed unanimously.

New Business

- Christmas Decorations and Social Event: Motion to approve \$750.00 for a Christmas party coordinated by Cecil: Cecil Cobb. Seconded by Mohammad Mia. Motion passed unanimously.
- Speed bumps proposals to be reviewed at February meeting.
- Leaf cleanups: One in November and one in December.
- Thanksgiving towing: Towing enforcement to be suspended November 23, 2023, 12:01am to November 26, 2023, 11:50 pm, for no permits. Emergency towing will still be enforced.
- October towing report: 13 vehicles towed.

Next Board Meeting:

December 13, 2023 at 7pm, Cavalier Management's office and Zoom. Board has agreed to cancel the December 13, 2023 board meeting.

2024 Board Meeting Schedule:

JANUARY 17, 2024 (3rd Wed)

FEBRUARY 14, 2024 (2nd Wed)

MARCH 13, 2024 (2nd Wed)

APRIL 10, 2024 (2nd Wed)

MAY 15, 2024 (3rd Wed)

2024 ANNUAL MEETING WITH BOARD MEETING TO FOLLOW (**DATE/TIME/LOCATION TBD**)

→ SATURDAY, JUNE __, 2024

JULY 10, 2024 (2nd Wed)

AUGUST 14, 2024 (2nd Wed)

SEPTEMBER 11, 2024 (2nd Wed)

OCTOBER 9, 2024 (2nd Wed)

NOVEMBER 13, 2024 (2nd Wed)

NO DECEMBER MEETING

Motion to Adjourn @ 8:45 pm made by David Hernandez. Seconded by: Harold Simmons, Motion passed unanimously.

Approved by unanimous vote by the Board of Directors at the January 17, 2024 Board Meeting.