

Village Gate Homeowners Association, Inc.

Meeting Minutes
FEBRUARY 14, 2024

Evangeline Coleman called the meeting to order at 7:00 PM. The meeting was hosted on Zoom.

Quorum was established - 7 board members in attendance:

1. Cecil Cobb
2. Evangeline Coleman
3. Janet Heath
4. Mohammad Mia
5. Harold Simmons
6. Ana Carranza
7. Wayne Smith

Management in attendance: Dan Cullinane

Homeowners/guests in attendance: None

Approval of January 17, 2024 Meeting minutes

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

Financials

- Management reported the bank change from TD Bank to Truist was completed. Management recommended transferring \$10,000 from the checking account to the Money Market account. Motion to approve \$10,000 transfer from checking account to Money Market account: Cecil Cobb. Seconded by: Ana Carranza. Motion passed unanimously.
- \$188 was left in the TD Bank checking account due to a pending charge from the electric company. The next day, Evangeline Coleman discovered the bill for the electric company was processed successfully, therefore, she closed the TD Bank checking account and gave management \$188.00 in cash at the meeting on 2/14/24 for management to deposit into the Truist checking account.

New Business

- Trash sign on Beechtree retaining wall: Sign to include trash days, trash can be put out after 6pm the day prior and brought back by dusk on trash day, Non-compliance may result in a \$50 fine. English and Spanish.
- To include with 2nd quarter invoicing: A note about the front yard poles being operational. Non operational lights can result in loss of parking privileges and/or a fine.

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 @ 7:34 pm made by Mohammad Mia. Seconded by: Janet Heath. Motion passed unanimously.

Approved by unanimous vote by the Board of Directors at the MARCH 13, 2024 Board Meeting.