

Village Gate Homeowners Association, Inc.

Meeting Minutes

JUNE 22, 2024

Mohammad Mia made a motion to call the meeting to order at 2:14 PM. Seconded by Janet Heath. Motion passed unanimously. The meeting was held at the Ferlazzo Building cafeteria (15941 Donald Curtis Dr., Woodbridge, VA 22191).

Quorum was established - 4 board members in attendance at the time of establishing quorum:

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| <ol style="list-style-type: none"> 1. Janet Heath 2. Cecil Cobb 3. Mohammad Mia 4. Harold Simmons | <p>Management in attendance: Dan Cullinane, Jill Cullinane</p> <p>Homeowners/guests in attendance: Evangeline Coleman, Ana Carranza</p> |
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Appoint Board Members

- Cecil Cobb made a motion to appoint Evangeline Coleman and Ana Carranza to the vacant board positions, each with a term of 2024-2027. Seconded by Mohammad Mia. Motion passed unanimously. Evangeline Coleman and Ana Carranza both accepted.

Officer Positions

- Harold Simmons made a motion to approve the following office positions FY 2024-2025. Seconded by Janet Heath. Motion passed unanimously.
 - PRESIDENT: Evangeline Coleman
 - VICE PRESIDENT: Mohammad Mia
 - SECRETARY: Wayne Smith
 - TREASURER: Janet Heath
 - MEMBER-AT-LARGE: David Hernandez, Ana Carranza, Harold Simmons, Cecil Cobb
 - ARCHITECTURAL CHAIR: Cecil Cobb

Remaining 2024 Board Meeting Schedule @ 7pm

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 @ 2:57 pm made by Janet Heath. Seconded by: Ana Carranza. Motion passed unanimously.

Approved by unanimous vote by the Board of Directors at the JULY 10, 2024 Board Meeting.