

Village Gate Homeowners Association, Inc.

Meeting Minutes
OCTOBER 9, 2024

Evangeline Coleman made a motion to call the meeting to order at 7:02 PM. Seconded by Janet Heath. Motion passed unanimously. The meeting was hosted at 17739 Main Street, Suite 340, Dumfries, VA 22026 with a Zoom option.

Quorum was established - 8 board members in attendance at the time of establishing quorum:

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| <ol style="list-style-type: none"> 1. Evangeline Coleman - IN PERSON 2. Janet Heath - IN PERSON 3. Ana Carranza - ZOOM 4. David Hernandez - ZOOM 5. Mohammad "Selim" Mia - ZOOM 6. Cecil Cobb - ZOOM 7. Wayne Smith - ZOOM 8. Harrold Simmons - ZOOM |
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Management in attendance: Dan Cullinane (in person)

Homeowners/guests in attendance: Maria A. Ruiz-Jackson, Khadra & Fathlya Hassan

Approval of September 11, 2024 Meeting Minutes

Motion to approve: Janet Heath. Seconded by: David Hernandez. Motion passed unanimously.

Financials/Treasurer's Report

- The September 2024 financials will be emailed once ready. Bank statements had not been received by the time of the meeting.

Executive Session

Motion to go into Executive Session to hold Parking Suspension Hearings for past due balances at 7:40pm: Janet Heath. Seconded by: Harrold Simmons. Motion passed unanimously.

Motion to come out of Executive Session at 8:01pm: David Hernandez. Seconded by: Ana Carranza. Motion passed unanimously.

Motion to suspend parking in accordance with the governing documents for Lots 103, 168, 176: Evangeline Coleman. Seconded by: Cecil Cobb. Motion passed unanimously.

New Business

- Porter Service proposals (3) were reviewed. Motion to approve Evergreen Cleaning Services proposal for once/week on Fridays at \$840/month: Janet Heath. Seconded by: Mohammad Mia. Motion passed unanimously.
- Town & Country Landscaping, Inc. Snow Contract for one year (10/9/24 to 10/9/25) was reviewed. Motion to approve Town & Country Landscaping, Inc. Snow Contract for one year (10/9/24 to 10/9/25): David Hernandez. Seconded by: Harrold Simmons. Motion passed unanimously.

Homeowners Forum

The following was reported: paint on retaining wall at the entrance by Sherwood.

Fence down at Powell update: Management informed the board that the insurance agent said the old fence can now be removed.

Remaining 2024 Board Meeting Schedule @ 7pm

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

NO DECEMBER MEETING

Motion to Adjourn @ 8:26pm made by Janet Heath. Seconded by: Mohammad Mia. Motion passed unanimously.

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