

## Village Gate Homeowners Association, Inc.

Meeting Minutes  
JANUARY 8, 2025

Evangeline Coleman made a motion to call the meeting to order at 5:30 PM. Seconded by Janet Heath. Motion passed unanimously. The meeting was hosted on Zoom.

Quorum was established - 6 board members in attendance at the time of establishing quorum:

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| <ol style="list-style-type: none"> <li>1. Evangeline Coleman</li> <li>2. Janet Heath</li> <li>3. Ana Carranaza</li> <li>4. Cecil Cobb</li> <li>5. Wayne Smith</li> <li>6. Harrold Simmons</li> </ol> |
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Management in attendance: Dan Cullinane

Homeowners/guests in attendance: None

Approval of November 13, 2024 Meeting Minutes

Motion to approve: Evangeline Coleman. Seconded by: Ana Carranaza. Motion passed unanimously.

### Financials/Treasurer's Report

- The December 2024 financials were presented by Evangeline Coleman, to include the Balance Sheet and Profit & Loss Budget vs Actual. Motion to approve Financials/Treasurer's Report as read: Janet Heath, Seconded by: Evangeline Coleman. Motion passed unanimously.

### New Business

- Retaining Wall Restoration Proposals were presented/reviewed. Evangeline Coleman made a motion to approve World Cleaning & Restoration's 10/30/24 proposal, \$2650.00. Wayne Smith seconded. Motion passed unanimously.
- World Cleaning & Restoration proposal to remove downed section of fencing, \$150.00 was presented/reviewed. Evangeline Coleman made a motion to approve World Cleaning & Restoration's proposal, \$150.00. Cecil Cob seconded. Motion passed unanimously.
- Cecil Cobb reimbursement for \$125.00 for bonus to the trash company was unanimously approved by the board.
- Board would like the cleaning team to do a grate cleaning in March.

### Homeowners Forum

None

### 2025 Board Meeting Schedule

FEBRUARY 12, 2025 (2nd Wed), Cavalier Office with Zoom option  
 MARCH 12, 2025 (2nd Wed), ZOOM ONLY - Discuss Annual Meeting & Spring Cleanup  
 APRIL 9, 2025 (2nd Wed), Cavalier Office with Zoom option  
 MAY 14, 2025 (2nd Wed), ZOOM ONLY  
 2025 ANNUAL MEETING WITH BOARD MEETING TO FOLLOW

→ SATURDAY, JUNE 21, 2025, 2 PM, FERLAZZO BUILDING CAFETERIA  
(15941 Donald Curtis Dr., Woodbridge, VA 22191) \*\*Pending approval from Ferlazzo Building\*\*

JULY 9, 2025 (2nd Wed), Cavalier Office with Zoom option

AUGUST 13, 2025 (2nd Wed), ZOOM ONLY

SEPTEMBER 10, 2025 (2nd Wed), ZOOM ONLY

OCTOBER 8, 2025 (2nd Wed), Cavalier Office with Zoom option

NOVEMBER 12, 2025 (2nd Wed), ZOOM ONLY

NO DECEMBER MEETING

Motion to Adjourn @ 6:20pm made by Harrold Simmons. Seconded by: Cecil Cobb. Motion passed unanimously.

**Approved by unanimous vote of the Board of Directors at the FEB 12, 2025 Board Meeting.**