

Village Gate Homeowners Association, Inc.

Meeting Minutes
FEBRUARY 12, 2025

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 on Zoom.

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

1. Evangeline Coleman
2. Janet Heath
3. Ana Carranaza
4. Cecil Cobb
5. Wayne Smith
6. Harrold Simmons
7. David Hernandez
8. Mohammad S Mia

Management in attendance: Dan Cullinane

Homeowners/guests in attendance: Daniel Ni
Ayi Tagoe

Approval of January 8, 2025 Meeting Minutes

Motion to approve: David Hernandez. Seconded by: Janet Heath. Motion passed unanimously (David Hernandez and Mohammad S Mia were not present at the 1/8/25 meeting).

Homeowners Forum

- Parking: Board requests an amendment to the parking rules (Policy Resolution #08-2024), to delete IV. J. 1. b (ladder racks are removed).

Executive Session: To discuss questions regarding the financials.

Motion to go into Executive Session at 7:41 pm: Evangeline Coleman. Seconded by: Cecil Cobb.

Motion to come out of Executive Session at 7:52 pm: David Hernandez. Seconded by: Cecil Cobb.

Financials/Treasurer's Report

- The January 2025 financials were presented by Management, 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.

Old Business

- Powells Creek Fence proposals were tabled until they are updated to "like for like".

New Business

- Pothole repair at Beechtree and Sutton (middle of street)
 - Motion to approve management to have repairs done, with a maximum of \$500.00 for repairs: Wayne Smith. Seconded by: David Hernandez. Motion passed unanimously.

- Architectural Inspections: Board would like management to send any extension requests to the President and Vice President.

2025 Board Meeting Schedule

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 @ 8:28pm made by David Hernandez. Seconded by: Janet Heath. Motion passed unanimously.

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