# ARCADIA VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MINUTES OF MONTHLY MEETING October 5, 2021

Minutes of the Board of Directors meeting of the Arcadia Village Homeowners Association, Arcadia, Florida, held at the Cantina Club House on Tuesday, October 5, 2021, at 7:00PM.

## • CALL TO ORDER

Sharon Lindsay (President) called the Meeting to order at 7:00 PM.

#### ROLL CALL

## **Board Members Present**

Sharon Lindsay President Beth Patrus Treasurer

Chuck Varney Secretary (Conference Call)

<u>Absent:</u> Al Brockway Vice President

Lori Milliman Vice President

## APPROVAL OF PRIOR MEETING MINUTES – May 4, 2021

Motion By: Varney

Seconded By: Patrus

Motion Carried to approve the minutes from May 4, 2021.

#### DISTRIBUTION OF FUNDS

Motion By:

Second By:

Motion Carried to approve payment(s) and Financial Report - NO PAYMENTS

## FINANCIAL REPORT – Beth Patrus

General Fund Balance \$2,855 HOA

## • OPEN MIKE – Q&A FROM MEMBERS

C. Brooks – Welcome Committee, Halloween, Movie Night and Decorations

## • DIRECTORS / COMMITTEE REPORTS

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Rent Committee – Patrus Update

By Laws – Lindsay

All to review, will attempted to finalize November Meeting

President Report - Linsay

## OLD BUSINESS

Insurance – Varney
Will need to finalize November Meeting
Election Committee – Lindsay
Co-Chairpersons

## • NEW BUSINESS

Lindsay – Election Co-Chairs (Linsay & Gilmore)

Motion By: Patrus Seconded By: Varney - Approved

Lindsay – Per note on door, no more room for Auction Items currently.

Patrus – Newsletter submissions needed by 10/18/21

## • NEXT MEETING DATE

The next monthly meeting is scheduled for November 2, 2021, at 7:00PM Cantina.

The Board Meeting adjourned at: 7:25 PM

Chuck Varney	
Secretary	
October 6, 2021	
Date	