

ARCADIA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MONTHLY MEETING
February 2, 2021

Minutes of the Board of Directors meeting of the Arcadia Village Homeowners Association, Arcadia, Florida, held at the Cantina Club House on Tuesday, February 2, 2021 at 7:00PM.

- **CALL TO ORDER**

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

- **ROLL CALL**

Board Members Present

Sharon Lindsay	President (Acting)
Beth Patrus	Treasurer
Chuck Varney	Secretary
Lori Milliman	Director
Al Brockway	Vice President

Absent: None

- **APPROVAL OF PRIOR MEETING MINUTES**

Motion By: Milliman

Seconded By: Brockway

Motion Carried at to approve the minutes from January 2021.

- **FINANCIAL REPORT – Beth Patrus**

Motion By: Brockway

Seconded By: Varney

Motion Carried at 7:10 PM, to approve the Financial Report presented as of February 1, 2021.

- Lindsay, Patrus and Varney approval to sign bank paperwork.
- As per request, transfer \$99.69 from food committee into HOA General for purpose of Insurance. Food Committee dissolved (12/5/17 Seavey)

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- **DIRECTORS / COMMITTEE REPORTS**

- Bylaws – Committee has concluded and submitted to Board of Directors for review and comment, for approval at March meeting. If approved, Bylaws to be presented to General Membership at annual December Meeting for vote. Bylaws and changes will be posted on HOA bulletin board.
- Training under FS 723 for Board of Directors has been concluded and filed accordingly.
- Audit Committee Chairman Lori Milliman has requested to select her committee for Financial Audit, supported by Board.
- Al Brockway was appointed by Sharon Lindsay to Chair Membership Committee, supported by Board.
- Rent Committee was appointed and Chairman Beth Patrus. Committee members in addition will be Lori Milliman and Chuck Varney and Dan Vincent. A general request was made to members in attendance to volunteer for committee with no response.

- **UNFINISHED BUSINESS**

- Varney reported discussion with Gifford-Heiden Insurance on GL. Information presented was questioned by members. To clear up all misinformation about GL coverage, a meeting will be arranged with Agency, Varney and Hendricks and report back during March Meeting.
- Motion was made by Lindsay to appoint Lori Milliman as 2nd Vice President as indicated in current Bylaws. This was voted and approved by the Board.

- **NEW BUSINESS**

- Discussion and Agreement by the Board on current HOA Fees and yearly dues. It was determined that new homeowners will pay the \$5.00 one-time Fee and \$5.00 yearly dues. Members can be reinstated to the HOA by paying current year \$5.00 dues. (due to COVID restrictions, dues for 2021 have been suspended for all current members)
- It was voted and approved by the Board to have keys made for the HOA office for current Board Members.
- Approved by the Board and as required per FS 723, an updated list of the Board of Directors has been sent to Park management.

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- **NEXT MEETING DATE**

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

The Board Meeting adjourned at: 7:25 PM

Chuck Varney

Secretary

February 2, 2021

Date