

ARCADIA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MONTHLY MEETING  
April 6, 2021

Minutes of the Board of Directors meeting of the Arcadia Village Homeowners Association, Arcadia, Florida, held at the Cantina Club House on Tuesday, April 6, 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
Lori Milliman	Vice President

Absent: Al Brockway Vice President

- **APPROVAL OF PRIOR MEETING MINUTES**

Motion By: Milliman

Seconded By: Patrus

Motion Carried to approve the minutes from March 2021.

- **DISTRIBUTION OF FUNDS**

Motion By: Milliman

Second By: Varney

Motion Carried to approve payment(s). NO PAYMENTS

- **FINANCIAL REPORT – Beth Patrus**

Motion By: Milliman

Seconded By: Varney

Motion Carried at to approve the Financial Report presented as of April 1, 2021.

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Patrus presented Rent Committee Members for Board Approval, along with brief discussion on Rent Committee Objectives going forward. Currently, Committee has received over 160 signed forms for representation.

Motion made by Lindsay to approve Rent Committee Members; committee chaired by Patrus. Committee meets 4/8/21 at 11AM at Cantina.

Seconded By: Varney – Carried

- **OPEN MIKE – Q&A FROM MEMBERS**

Hendricks #807 (HOA Past President)

1. Insurance Status
2. Liaison Committee Status (Is he on it?) Why he feels he should be on it.
3. HOA Meeting Notifications suggestion

Brockway #137

1. Chinese Auctions – Contributions made over the years.

Owen #511

1. Status of By-Laws – change from 9 to 5 Directors – when he was on Board in past had problems keeping 9 Board Members.

- **DIRECTORS / COMMITTEE REPORTS**

Lindsay – Addressed memo from Freeman regarding Insurance recommendation from March Meeting, and what he recommended.

- **UNFINISHED BUSINESS**

Varney – Insurance Update – HOA Board had requested another quote on Insurance for the Board Only and not for events, because HOA does not have event influence. Determined that GL insurance costs about \$600.00 of the \$1,500.00 yearly premium. This continues to be a major topic of discussion, creating controversy. Options – could the \$600.00 be raised by fund raising events in addition to requesting donations from event committees from funds charged at events? In general, no matter what direction is taken, not everyone is going to agree. It was also brought out during the meeting that this is not a new issue and has always created disagreement in the past. Clearly, no decision can be reached at this

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point. A motion was made and carried to TABLE the Insurance Issue until the renewal is received.

- **NEW BUSINESS**

No New Business presented.

- **NEXT MEETING DATE**

The next monthly meeting is scheduled for May 4, 2021 at 7:00PM Cantina.

The Board Meeting adjourned at: 8:15 PM

*Chuck Varney*

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Secretary

*April 7, 2021*

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Date