

ARCADIA VILLAGE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MONTHLY MEETING  
November 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, November 2, 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	V President
Al Brockway	V President

Absent:

- **REPORTS FROM THE BOARD**

Brockway – Veterans Day Ceramony 11/11/21 at 2PM – Golf Cart Parade After  
Patrus – Rent negotiation representation forms signed by residents were dated for 2021.  
Will need to sign new forms for 2022.

Lindsay – Explained importance of December Annual Meeting and nominations for Director Positions. There will be three (3) open positions for election, Sharon Lindsay, Al Brockway, and Chuck Varney. Both Lindsay and Brockway **are not** seeking reelection. Varney however has been put forth by the Nominating Committee for reelection.

- **APPROVAL OF PRIOR MEETING MINUTES – October 5, 2021**

Motion By: Milliman

Seconded By: Brockway

Motion Carried to approve the minutes from October 5, 2021.

- **DISTRIBUTION OF FUNDS – Treasury Report November 2, 2021 - Patrus**

Motion By: Milliman

Second By: Lindsay

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

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

- **FINANCIAL REPORT – Beth Patrus**

General Fund Balance \$2,865.34

- **OPEN MIKE – Q&A FROM MEMBERS**

S. Ashley #437 – Invite all to choral practice on Wednesday's 1:30 to 3:30 at Cantina, for Upcoming Christmas program. Also requests to leave chairs on stage.

- **DIRECTORS / COMMITTEE REPORTS**

Lindsay – By-Laws encourage all to review recommended By-Laws and changes that have been posted on HOA board since February. These will come to the Board for final approval in December Annual Meeting.

Discussion: Patrus – Formal HOA meetings change to at least twice a year, or as needed. Liaison Committee to meet monthly. Liaison Committee to be Board of Directors. Patrus and Lindsay will work on wording to post and presentation for December Meeting.

Concern: By Laws require all members to receive a copy by mail, unless a wavier has been signed by the member. Currently, we have 240 members and need 151 to sign new waivers. Having to mail these would be a substantial cost to the association. Directors will continue to look at ways to obtain updated waivers or distribute accordingly.

- **OLD BUSINESS**

Varney – Insurance – The HOA has received the invoice for our insurance coverage from November 2021 thru November 2022. Insurance coverage consists of Commercial General Liability, Commercial Crime Coverage and Directors/Officers Errors and Omissions. Last year cost of coverage was \$1,474.00. This year our rate increased to \$1,721.00, 16% increase. After open discussions, a motion was made by Milliman and Supported by Patrus to approve and move forward with the purchase of the renewal. By a 3 to 2 vote the motion was passed. Voting for was Milliman, Patrus and Varney. Voting against was Linsay and Brockman.

Concern: The Insurance cost is a substantial financial drain to the association and costs need to be covered either by yearly dues or by contributions from held events. The Board will continue to look at funding opportunities by reaching out to event chairperson(s), to actively contribute to the HOA to cover this cost.

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

Currently the Dance and Entertainment Chairs will work with the Board going forward.

Varney – Complaint Record – Since July, the Board has been keeping a Complaint Log of issues and/or complaints made to the Board or Liaison Committee. This will be posted routinely at the Cantina HOA Board. The Log will be used with Park Management to point out issues and concerns and record response times to investigate or rectify the concerns.

- **NEW BUSINESS**

Lindsay – Presented HOA Agenda for Annual Meeting to be held on December 14, 2021.

Lindsay – Registration Committee for Annual Meeting

Team 1 – W. Carter & L. Poe	Lots 1-140
Team 2 – M. Wilkerson & J. Frink	Lots 141-485
Team 3 – D. Frazier & L. Emery	Lots 486-619
Team 4 – N. Foye & J. Wentworth	Lots 620-809

Lindsay – Annual Notice of Meeting to be Posted as required.

Proxies – Current HOA members in good standing can vote in person or by proxy if unable to attend.

Patrus – Meet and Greet – November 17, 2021. Cantina – Opportunity for all new and current residences to attend open house to meet with various committees and learn about attending or participation.

- **FROM THE FLOOR**

Dave Hendricks – Dance Chair – Welcome Dance 11/20/21. Will be limited to 125 due to Covid restrictions. Several Dances scheduled this year.

Gary Larson – Entertainment Chair – Rich Wilson Show 12/9/21 Christmas Show, needs 180 to 200 to attend to cover costs. Swing Band 1/8/22.

Gary Larson – Defibrillators (2) have been purchased for both Cantina and Siesta by Management and will be placed in service soon. They are currently looking at training opportunities.

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

Cyndy Beardsley – Update on Tours/Travel available.

Wendy Carter – Mother(Cathy) turning 100, 11/20. Would like to invite AV to stop in and wish mother a happy birthday. A Golf Cart parade will be conducted after. Start Time 3PM.

50/50 Raffle Drawing - Total of \$58.00 Collected - \$29.00 to winner Theresa Burkett

- **Moton to Adjourn Meeting**

Motion By: Brockway

Second By: Milliman

- **NEXT MEETING DATE**

The next monthly meeting is scheduled for December 7 , at 7:00PM Cantina, and Annual Meeting scheduled for December 14, 2021.

The Board Meeting adjourned at: 8:15 PM

*Chuck Varney*

\_\_\_\_\_  
Secretary

*November 3, 2021*

\_\_\_\_\_  
Date