

ARCADIA VILLAGE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MONTHLY MEETING
December 7, 2021

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

- **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**

Lindsay – stressed the importance of HOA Members attending the December 14, 2021, Annual Meeting of membership. If not able to attend, very important to submit a PROXY to represent each members household. Annual Notice of Meeting and PROXY's have been posted, sent by mail, or sent by electronic mail. In addition, copy of Notice and Proxy was available in last newsletter. Lindsay reports, registration teams have been assigned for the meeting.

Milliman – Reports as required, an Audit Team composed of Lynda Langdon, Diana Varney, and herself, conducted a Financial Audit of the HOA Treasury books, from October 2020 to October 2021. All records were found to be in good standing with no issues or recommendations noted.

Motion By: Lindsay to accept Audit Report

Second By: Brockway

Motion Carried to approve Audit Report

Patrus – Rent Committee Forms that residence signed this year had a 2021 date on the form. Therefore, new forms will need to be signed in 2022.

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Patrus – 2022 Dues (\$5.00 per household) will be due and will be accepted at the December 14, 2021 Annual Membership Meeting.

- **APPROVAL OF PRIOR MEETING MINUTES – November 2, 2021**

Motion By: Milliman

Seconded By: Brockway

Motion Carried to approve the minutes from November 2, 2021

- **DISTRIBUTION OF FUNDS – Treasury Report December 7, 2021 – Patrus**

CK # 1662 Chuck Varney 48.55 Mailings Annual Meeting

CK # 1663 Beth Patrus 84.30 Printing

Motion By: Milliman

Second By: Brockway

Motion Carried to approve payment(s) and Financial Report -

- **FINANCIAL REPORT – Beth Patrus**

General Fund Balance \$ 1,130.49

Patrus – Due to low balance, recommends \$10,000 CD be reduced to \$5,000 with \$5,000 being added to general fund in January.

Motion By: Milliman

Second By: Brockway

Motion Carried to accept Financial Report and movement on CD

- **OLD BUSINESS**

Lindsay – By Laws Committee has worked on changes or updates to the Bylaws. These have been posted since March. The Board of Directors has had opportunity to make recommendations or suggest changes. If there are no more changes the By Laws are ready to be moved from Committee to the Annual Membership Meeting for approval on December 14, 2021.

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Motion By: Milliman
Supported By: Brockway

Motion carried to approve By-Laws and Changes to Annual December 14 Meeting.

- **NEW BUSINESS**

Lindsay – Board of Directors Update – Term of Office expires for Lindsay, Brockway, and Varney. Varney has agreed to continue the board. In addition, Danielle Hathaway #52 has expressed interest to join the Board of Directors. As of now, this would leave one (1) open spot if anyone would like to serve on the Board of Directors. Both Varney and Hathaway gave a brief introduction. Election of Officers will be held on December 14, 2021, at the Annual Membership Meeting.

- **OPEN MIKE – Q&A FROM MEMBERS**

Ellen Davis #111 – Turned over information on Carryout Dinners held at Siesta, since she is no longer going to chair this event. However, Randy (?) will be taking over this event going forward. Davis also gave back to the HOA Board several documents she had from the time she was a director.

Linda Gromen #672 – Invited all to free show Thursday, December 9, 2021, at Cantina.

Complaints received about the Rest Rooms at Cantina and Siesta, not being cleaned on a regular basis. It is reported that mold is common in/around the stools and that stools are loose on the base rings. This will be added to the complaint log.

Milliman – Please direct all complaints or issues with the newsletter to her directly.

- **Motion to Adjourn Meeting 7:40PM**

Motion By: Brockway

Second By: Milliman

- **NEXT MEETING DATE**

The next monthly meeting is scheduled for December 14, 2021, 7:30 PM.

The Board Meeting adjourned at:

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Chuck Varney

Secretary

December 7, 2021

Date