

ARCADIA VILLAGE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF ANNUAL MEETING
JANUARY 18, 2022

Minutes of the Board of Directors meeting of the Arcadia Village Homeowners Association, Arcadia, Florida, held at the Cantina Club House on Tuesday, January 18, 2022, at 7:300 PM.

- **CALL TO ORDER**

Lindsay called the meeting to order and gave a quick review as to why we were having this annual meeting in accordance with Florida 723.

- **ROLL CALL**

Board Members Present

Sharon Lindsay	President
Beth Patrus	Treasurer
Chuck Varney	Secretary
Lori Milliman	V President
Al Brockway	Absent

- **QUORUM**

As required, 30 percent of the total membership is necessary to constitute a quorum, required for the Annual Meeting. It was determined by the registration committee that more than the required quorum was in attendance.

- **MINUTES – 2019 & 2021 Presented by Chuck Varney**

2019

Motion to Approve: D. Varney 536

Second: J. Harper 131

2022

D. Allen 809

D. Hathaway 52

- **Treasures Report – Beth Patrus**

Explained CD cash in and redeposit of January 12, 2022, approved by the Board in the December Meeting.

- Bills to Pay
 - i. Sharon Lindsay - \$20.64 (Supplies)
 - ii. Beth Patrus - \$9.55 (Supplies)
- Treasury Report - \$6,315.01

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- Budget for 2022 (Projected 250 members)

Training	\$250.00
Annual Report	\$61.50
Insurance	\$1900.00
Office Supplies	\$500.00
Miscellaneous	\$500.00
	\$3,211.50

Motion to Approve: K. Cummins 169
Second: D. Varney 536

- **Open Mike**
 - **L Gormen # 672** – Estate Planning Attorney 1/26/22 2PM Cantina also as a representative of Entertainment Committee presented HOA with check for \$200 to use toward the payment of Insurance.
- **Complaints**
 - **Patrus** – She has received complaints requesting that the Cantina pool water temperature be raised to 88 degrees. Current temperature has been kept in the 85-86 range.
- **Committee Reports**
 - **Milliman Audit** – All Financials audited in November by the audit team.
 - **Patrus - Rent Committee** – Importance of Rent Committee and purpose. Rent negotiations will again be need this year and will need new rent representation forms. The form will be available in February Villager.
- **Election of Officers – Directors**
 - **Term Expiring** – Sharon Lindsay & Al Brockway
 - **New Officers** – Three Year Terms: Chuck Varney and Dee Hathaway – Oath given by Lindsay
- **Unfinished Business**
 - **None**
- **New Business**
 - **By Laws** – Changes have been presented to the membership and posted since March. Open Opportunity to ask questions or comments regarding By-Law changes. B. Seavey #475 points out wording issue that needs correction. Board Approves correction. With no other comments or suggestions, by a show of hands of the membership the By-Laws were approved. There were no objections.

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- **2022 Budget – Patrus**
 - Projected Annual Dues \$1,250.00
 - Training \$250.00
 - Annual Report \$61.50
 - Insurance \$1900.00
 - Office Supplies \$500.00
 - Miscellaneous \$500.00

Motion to Approve: Beardsley #615

Second: Nantel #506

- **Sharon Lindsay – Final Comments**
- **50/50 – 70.00**

Motion to Adjourn Meeting

Motion By: Bruce #130

Second: Delima #179

Chuck Varney

Secretary

January 18, 2022

Date

Note: Board Executive Session after Membership Meeting

President: Beth Patrus
V President – Lori Milliman
Secretary – Chuck Varney
Treasure – Dee Hathaway