

**ARCADIA VILLAGE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MONTHLY MEETING
NOVEMBER 5, 2024**

CALL TO ORDER

ROLL CALL

Paula Stanton	President	
<i>Donna McGrue</i>	<i>Treasurer</i>	(Resign 11/3/24)
Chuck Varney	Secretary	(Term 2024 up for election)
Gary Larson	V ice President	(Term 2024 up for election)
Bob Phillips	Vice President (2)	
<i>Jon Coulter</i>	<i>Treasurer</i>	
<i>Sandy Sloan</i>	<i>Director</i>	<i>Jan 2025 Replace G. Larson</i>

APPROVAL OF PRIOR MINUTES – September 17, 2024

Motion: Coulter

Support: Larson

CORRESPONDENCE - None

DISTRIBUTION OF FUNDS - None

TREASURER'S REPORT – No Report this month, new Treasure working on report format

COMMITTEE REPORTS - None

PRESIDENTS REPORT

- Discuss Annual Meeting – December 10, 2024
- Important to have members present, 30% of membership required to be present or represented by proxy
- Only verified members will be able to attend/vote
- Need to appoint Registration Committee for Annual Meeting
- Immediate need to increase yearly dues

OLD BUSINESS

- Dues – Motion by Varney to amend current By-Laws to change as of January 1, 2025, New Homeowners to pay a one-time \$10.00 fee per dwelling at the time of joining the Association in addition, to annual dues of \$10.00. Supported by Coulter.
- Nominations of Chuck Varney, Jon Coulter and Bob Phillips to serve as Directors.
- Nomination and introduction of Sandy Sloan as Director to replace Gary Larson as of January 1, 2025. Motion by Milliman, Supported by Wentworth.
- Amend By-Laws to change member due date for annual dues to be paid from First Tuesday in December to First Tuesday in January.
- Amend By-Laws, change of Directors Meetings from first Tuesday of the month to the first Tuesday or second Tuesday of the month.
- Amend By-Laws, to add Siesta Clubhouse to meeting notice requirements.

NEW BUSINESS

- Mary Dajczak representing the Dance Committee, submitted a \$500.00 check to the Board to be used for the purchase of Insurance.
- Lori Milliman – explained funding of Villager. In addition, it was announced that the Villager will no longer be hand delivered to resident's homes. Copies can be picked up at both clubhouses and are available on-line.

OPEN MICROPHONE

Mary Dajczak – Residents be on lookout for black female that has been observed hanging around homes. The Sheriff Department and Security have been involved. The person is believed to be homeless.

Diana Varney – Breakfast Dates: 12/14/24, 1/18/25, 2/8/25, 3/22/25, menus and ticket sales to be announced. Amazing Race 1/11/25. Entertainment Committee is holding a Horse Race Party (Kentucky Derby) November 23, 2024, from 7:00 PM to 9:00 PM at Cantina Clubhouse.

Linda Scott – Currently working on 2025 Directory, needs any changes submitted to her.

Joe Wentworth – Cruise Schedule Updates, Meeting scheduled with Castaway Cruises on November 14, 2024, at 1:00 PM Cantina.

Janette Brockway – update on Chinese Auction to be held March 1, 2025. Donated items to be placed in Auction room in Cantina. Also, no breakfast or lunch will be available this year for the car port sale.

NEXT MEETING DATE: ANNUAL MEETING DECEMBER 10, 2024.

MOTION TO ADJOURN – Varney / Larson