

Valencia Area Condominium Association (VACA)

Board of Directors Meeting

Date: Tuesday, May 24th at 5:00pm

Location: Monaco Clubhouse

Zoom Meeting ID: 856 5383 5925

Zoom Meeting Passcode: 258959

AGENDA

Call to Order - Establish quorum - Pledge

Community Speaks - 3 minutes on an agenda item only

Approval of minutes - of the April 14, 2022 Board meeting as presented

Managers Report - Bryce Tawil, Triton Property Manager.

- a. New Maintenance Person
- b. Update on 2021 Audit
- c. Landscaping Improvements
- d. Hurricane Contact Form
- e. Recap of Lunch and Learn - suggestions for future classes

New Business -

- a. Emergency remediation company discussion
- b. Website Maintenance
- c. Line of Credit Discussion
- d. Updating of Documents
- e. Discussion on Rules Committee
- f. Appointment of Secretary

Old Business -

- a. Insurance Renewal
- b. Vesta Increase

Good & Welfare - I walk roof coating, I Walk Concrete Repair, Appointment of Directors on Walks

Adjournment -