Valencia Area Condominium Association Board of Directors Meeting

Date/Time: Thursday, December 12th, 2024, at 9:30 am

Location: Monaco Clubhouse

Meeting ID: 819 3918 8984

Passcode: 586378

Join Zoom Meeting Link:

https://us06web.zoom.us/j/81939188984?pwd=bPh6BaYi2KiiWQ0M5zN8A17S4S69Pv.1

<u>AGENDA</u>

<u>Call to Order</u> – Establish a Quorum, Pledge of Allegiance.

Approval of 12.14.2023 and 4.11.2024 and BOD Meeting Minutes and 10.18.204 Budget Meeting

OLD BUSINESS

- 1. Roof replacement status
- 2. Electrical Equipment Issues/Update
- 3. Curb stop Painting

NEW BUSINESS

- 1. Monthly Unit Inspections
- 2. Create a fining committee
- 3. A/C Companies Issues
- 4. Unit Upgrades/ ARC Form

Open discussion -Pertaining to the agenda items (3mins per person)

Adjournment