

Valencia Area Condominium Association Board of Directors Meeting

Date/Time: Thursday, February 13th, 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>

AGENDA

Call to Order – Establish a Quorum, Pledge of Allegiance.

Approval of 12.14.2023 and 4.11.2024 and BOD Meeting Minutes and 10.18.2024 Budget Meeting and 1.9.2025 Organ Meeting Minutes.

OLD BUSINESS

1. Roof replacement status
2. Curb stop Painting

NEW BUSINESS

1. Executive Board change/ Bank Account Signers
2. E and I walk Directors Update
3. Monthly Unit Inspections
4. Create a fining committee
5. A/C Companies Issues
6. Unit Upgrades/ ARC Form

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

Adjournment