

VILLA VIVACI NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD OF DIRECTORS BUDGET MEETING

November 17th , 2022, at 2PM

A MEETING of the Board of Directors was scheduled for 2:00 P.M Via Zoom Video conference & at the Venetia Clubhouse

The meeting was called to order by President -Jim Chmielak at 2:00 P.M.

Notice of the meeting was posted in accordance with the Bylaws of the Association and the requirements of Florida statutes.

The following Directors were present and/or via video conference:

President -Jim Chmielak, VP- Eileen Mahoney, Treasurer - Cheryl Bobby, Secretary – Madeline Salerno & Bob Carragher

A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

Minutes: Motion made by Madeline Salerno and seconded by Cheryl Bobby to approve the October 10th , 2022 Board meeting minutes. **Motion passed unanimously.**

Presidents Report: Jim reported that seasonal resident are returning to Villa Vivaci. There have been many homes affected by the storm. Contractors are difficult to contract with. Several trees were damaged. Five Washingtonians were removed. Tom Mallett from the County stated that there were two Washingtonians that were leaning dangerously. An arborist will be reviewing the palms tomorrow to get approval to have the palms removed to circumvent the permit process. A FEMA truck was seen in Venetia picking up debris. The Preserve vertical cuts have been put on hold in VCA. Discussion followed regarding the tree removal in progress in VCA.

A MOTION was made by Eileen and seconded by Cheryl to approve a do not exceed limit of \$600 to have the Arborist examine other trees in Villa Vivaci.

Treasurers Report: As attached to these corporate documents Cheryl Bobby read from the October 2022 financials. These financials are available on the Villa Vivaci website. **Motion passed unanimously**

A **MOTION** was made by Bob Carragher and seconded Madeline Salerno to approve the treasures report. **Motion passed unanimously.**

Committee Reports

- **Landscaping Committee** – Madeline Salerno stated that the landscape committee did a walk through and there was some debris that has been cleaned up but there is still more to be done.
- **Architectural Review Committee** – Marci reported
A MOTION was made by Cheryl and seconded by Madeline to approve the pavers at **Motion passed unanimously.**
- **Pool Committee** – No report
- **Social Committee** – No Report

A **MOTION** was made by Cheryl Bobby and seconded by Eileen Mahoney to approve all the committee reports. **Motion passed unanimously.**

Unfinished Business:

- **Matters Relating to Damaged Washingtonian Palms:** Discussed under Presidents report

New Business:

- **Discussion and Vote on the 2023 Annual Budget:**

A MOTION was made by Bob Carragher and seconded by Cheryl Bobby to approve the 2023 annual budget subject to amendment at \$510 per quarter. **Motion passed unanimously.**

Eileen stated the need to have signed contracts before the next meeting. Discussion followed regarding the Attorney reviewing the contracts.

Homeowner Input and Comments:

Next meeting is December 15th at 2PM

The meeting was adjourned at 3:14 PM

Respectfully submitted by Brian Rivenbark/CAM
For the Board of Directors

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