## VALENCIA PARK HOMEOWNERS ASSOCIATION ANNUAL AND BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS - MINUTES

Wednesday, December 10, 2025, 6:00 PM at Ameri-Tech Community Management, Inc. 24701 U.S. Highway 19 N, Suite 102, Clearwater, FL 33763

A quorum of Association Members must be present, in person or by proxy, at the meeting for the business of the Association to be conducted. It is therefore VERY IMPORTANT that you either attend the meeting or provide a proxy, for the Association to conduct business. BY ORDER OF THE BOARD OF DIRECTORS

### **Budget Meeting Agenda**

- 1. Call to order 6:11PM
- 2. Certify Quorum of the Board and Membership Quorum of Board
- 3. Board Approval of 2026 Annual Budget motion Annette, second Craig, unanimous.
- 4. Adjournment 6:14 PM

## **Annual Meeting Agenda**

- 1. Call to Order: 6:14 PM
- 2. Proof of Notice of the Meeting Ameritech confirmed official certified mailing list
- 3. Certifying of Proxies & Establish Quorum 29 required. 21 total in person, on zoom or on proxies, therefore no quorum. Board rolls over for the next year. An incomplete intent to serve was presented and we received a nomination from the floor. Proxies are good for 90 days.
- 4. Read or Waive Minutes of November Board of Director's Meeting minutes.
- 5. Election of New Directors
  - Call for Candidate Nominations from the Floor
  - Introduction of Candidates
  - Close of Nominations
  - Appointment of Persons to Assist in Counting Ballots
  - Casting of Ballot

#### 6. Motion to close Ballot Box

- 7. New Business
  - Open Forum
    - No more than 75% covered by poured concrete, pavers okay
    - Annette to contact the Daniel with the city to confirm
  - Announcement & Seating of New Board: 6:21 PM
- 8. Adjournment

# VALENCIA PARK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Wednesday, December 10, 2025, immediately following the Annual Membership Meeting Ameri-Tech Community Management, Inc., 24701 U.S. Highway 19 N., Suite 102, Clearwater, FL 33763

#### **Agenda**

- 1. Call to Order: 6:28
- 2. Appoint Chairperson of the Meeting: Craig Williams
- 3. Appoint Officer Positions
  - President Annette Pardue
  - Vice President Carrie Oldfield
  - Treasurer/Secretary Craig Williams
- 4. Adjournment: 6:28 PM

Send Ruth for signature card and Sunbiz.