The Village at Bentley Park Homeowners Association HOA Board Meeting Minutes September 26, 2023

Meeting Location	Ameri-Tech Community Management Office
Board Member Attendees	Yvonne Gopsill, Pat Riccio, and Angelo Gonzalez
Board Member Absentees	Tom Mattingly and John Cortner
Management Representative	Jenny Kidd, Ameri-Tech
Meeting - Called to Order/Adjourned	6:00 PM / 6:50 PM
Minutes Prepared By	J. Kidd
Next Meeting	October 24, 2023 at 6:00 PM

- ➤ CALL TO ORDER The meeting was called to order by Yvonne Gopsill at 6:00 PM.
- ➤ LAST MEETING MINUTES Pat made a <u>MOTION</u> to approve and waive the reading of the August special assessment meeting, membership meeting and board meeting minutes. All were in favor.
- ➤ TREASURER'S REPORT Waived as the main focus of this meeting.
- ➤ PRESIDENT'S REPORT Yvonne named the members of the new committees. DRC Carmen Muniz, Bernie Nielsen, and Velina Lucas Compliance Jim Ennis, Harvey Holden and Dave Stapleton

> UNFINISHED BUSINESS

a. Nothing at this time

> NEW BUSINESS

- a. Architectural Request
 - a. 2438 Bentley Drive This request needs to provide a detailed schematic and
 - b. 2423 Bentley Drive Rotted wood replacement. Approved
 - c. 2447 Bentley Drive Install gutter. Approved.
 - d. 2470 Bentley Drive Need a photo of the doors.
 - e. 2473 Bentley Drive Replace gutters. Approved.

b. Budget Planning

- a. Jenny went over the proposed budget with the board and adjustments were made as requested.
- b. It was requested that proposals for an audit be obtained and that proposals for trash be obtained.

OPEN FORUM

> ADJOURNMENT

Yvonne made a motion to adjourn the meeting at 6:50 PM.