

Valencia Trails Homeowners Association, Inc.
Special Meeting of the Board of Directors held via Zoom
November 6, 2024 @ 11:00 AM

Meeting Minutes

- Meeting called to Order by Joe Gilbert, GRS Management, at 11:00 AM.
- Quorum of Board Members Present: Tambra Wolfe, President; Patricia Campbell, Vice President; Maria Menendez, Secretary/Treasurer; James Heffernan, Homeowner Board Member
- Proof of Notice: Affidavit of Mailing provided by GRS Management
- New Business – Consideration and Adoption of the 2025 Annual Budget
- Question and Answer Period, all questions answered accordingly.
- **Motion** by Patricia Campbell to approve the 2025 budget, as submitted; Motion passed with 3 votes in favor and 1 vote against (Board Member James Heffernan – No) 2025 budget is approved.
- **Motion** by Patricia Campbell to adjourn; seconded by Maria Menendez. Motion passed unanimously and meeting adjourned at 11:15 am.

Respectfully submitted,
Lori Nixon, LCAM, CFCAM
Valencia Trails Homeowners Association, Inc.