**THE VILLAGE DEL LAGO CONDOMINIUM ASSOCIATION INC**

**ANNUAL BOARD OF DIRECTORS MEETING**

**October 19th, 2022**

**10:45 a.m.**

The annual board of directors meeting for The Village Del Lago Condominium Association, Inc. was held this date and time in the Clubhouse of the Ocean Gallery, 4600 A1A South, St. Augustine, FL 32080.

President Mofran called the meeting to order at 10:45 a.m.

***Call To Order: Absent:***

Kathy Wiles via Zoom Sam Cava

Les Stoklosa via Zoom

Carolyn Kraly

John Mofran

Gayle Krug via Zoom

Bob McKee via Zoom

***Proof of Notice:***

Notice of the meeting was emailed or mailed to all members of the association on September

19th, 2022, in accordance with the FS718

***Approval of Minutes:***

With minutes distributed to all board members, a motion was made by Gayle Krug and seconded by Les Stoklosa to approve the 10/20/21 Annual Budget Meeting, Annual Membership Meeting, Annual Organizational Meeting, and the Board of Directors Meeting minutes. All were in favor, and the motion passed. (See Exhibit A)

***Treasurers Report:***

Treasurer Gayle Krug briefly discussed the current financials for the association. (See Exhibit B) The pool supply account is slightly over budget due to the increased cost of chemicals. The trash pick-up account is also slightly over budget due to the 2 picks during the summertime. Overall, the association is on target with its budget. Carolyn Kraly made a motion to accept the treasurer’s report. Kathy Wiles seconded the motion. With all in favor, the motion passed unanimously.

***General Manager’s Report:***

Sherri Johnson gave her Manger's Report. (See Exhibit C). Some of the items of interest were:

Mark has been laying new mulch and removing unwanted plants around the community. Mark continues to pressure wash the sidewalks, remove mold, and apply Snowcap to the rust spots on the buildings and sidewalks where needed. Weekly irrigation checks are being completed, and repairs are made when necessary. Jack and Mark ran a new electrical line from building 10 to the road light that was damaged during hurricane Ian. Sherri continues to work with Trimac, the landscaper, to improve service.

***Committee Reports:***

None

***Old Business:***

None.

***New Business:***

We only have one concrete project on the books for the beginning of 2023 on the stair standing at building 4. This project is scheduled for January or February. The cost of this concrete job is estimated to be between $3,000 and $4,000. President John Mofran will get with Mark to discuss putting in a Memorial for Mark’s mother, who passed away earlier this year. President John will address the overgrowth of plants at building 10 and a couple of other areas around the community.

With no other business to discuss, a motion was made by Kathy Wiles and seconded by Carolyn Kraly to adjourn. With all in favor, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

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Prepared for the board by Prop Mgmt