

Board Meeting		
Date	March 20, 2023	
Place	Villa Caballeros on Zoom,	
In Attendance	Mark Davis Michael Fitzgerald Roger Vanhyfte Michael Delauzon Wes Smith Cindy Anderson (Management) Several Homeowners in attendance	Board Members
Recorder	Management	
I.	Call Meeting to Order	Meeting called to order at 9:03 AM
Organizational	Placement of officers	Motion were duly made, seconded and approved and officers are as follows: Mark Davis. President, , Michael Delauzon VP Wes Smith, Treasurer, Rodger Vanhyfte, Secretary and Michael Fitzgerald, Director.
II.	Approval of minutes	A motion was duly made, seconded and approved January 17, 2023 minutes.
III.	TREASURERS REPORT	In our operating account we have \$27,020+ and in our reserve account we have \$230,747+. for a total of \$257,768+.
IV.		
a.	Committees	A motion was duly made, seconded, and approved that a Balcony Committee was set with Mark Davis and Michael Fitzgerald as co-chairs. A motion was duly made seconded and approved to set a Landscape/Architectural committee consisting of Rodger

<p>b.</p>	<p>Meetings</p>	<p>Vanhyfte and Michael Dealuzon.</p> <p>Meetings will be held the 3 week of every other month. Meeting may be added or moved due to board availability. Next meeting will be the 17th of April. August is dark.</p>
<p>c.</p>	<p>Open meetings</p>	<p>Board discussed the open meeting act and how meetings are called.</p>
<p>d.</p>	<p>Gate issues</p>	<p>Board discussed the gate problems at the Arenas and Caballeros gates. Both motors are 20+ years old and need to be replaced and the loop is bad on the Arenas gate. A motion was duly made, seconded, and approved for \$14,000.</p>
<p>e.</p>	<p>Pool Heater</p>	<p>Pool heater is out of warranty and replacement parts have not helped. Heater needs to be replaced in the amount of \$4,950. A motion to approve was duly made, seconded, and approved.</p>
<p>VII.</p>	<p>Homeowner comments</p>	<p>Gates and roofs</p>
	<p>Meeting adjourned at 9:45 AM</p>	<p>Next meeting is the scheduled for April 17, 2023 @ 9:00 AM.</p>