

Board Meeting		
Date	November 21, 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 10:05 AM
II.	Approval of minutes	A motion was duly made, seconded and approved October 16, 2023 minutes.
III.	TREASURERS REPORT	In our operating account we have \$5,682+ and in our reserve account we have \$281,000+. Other funds 21,945+ for a total of \$309,321+. We are over budget. A motion was duly made, seconded and approved.
IV.	Committee reports	Landscape: Ivy has been trimmed, bogie removed by pool entrance, trees to be trimmed, rock refreshed and dead palm to be removed. Balcony: Board is discussing second inspection.
V.	Business	
a.	Walkways	Tabled waiting for bid and balcony evaluation.

