Avant Garde Homeowners Association

**Called Board Meeting Minutes October 17, 2023**

President Sidney Lee called the October 17, 2023, Called Board Meeting to order at 6:00 pm.

Present were President Sidney Lee, Treasurer Vincent Liberto, Secretary Theresa Piper, and Directors Brandon Williams, Kisha Calix, Kevin Kratzberg, Karen Henries, Alford Keith and Maria Leon. Also present was office manager Kelly DeRocha.

President Lee stated that he spoke with Mitch Foor of Velocity and would like to update the Board. He reviewed the pros and cons of legal procedures with Velocity and out of court procedures. A discussion followed. Secretary Piper made a motion to work it out with Mitch and Velocity without litigation. Director Kratzberg seconded the motion. All voted and it passed unanimously.

President Lee stated that we need to discuss next year’s budget. Our CPA has sent financial reports for us to use. A financial report review and discussion followed. Director Kratzberg made a motion to increase the budget to $566.82. Secretary Theresa seconded the motion. All voted and it passed unanimously.

Treasurer Liberto made a motion to announce the increase at the Annual Meeting. Director Calix seconded the motion. All voted and it passed unanimously.

President Lee stated that Mr. Moreau, our maintenance man, requested and “enclosure”, much like a windshield, to protect him from the elements when using the golf cart. From the 2021 catalog, the cost is about $150.00. A discussion followed. Director Williams made a motion to purchase an enclosure. Treasurer Liberto seconded the motion. All voted and it passed.

President Lee stated that the AGHOA office needs the Board’s input on how the 2023 fourth quarter meetings will fall on the calendar, which seems to cause more consideration and possibly juggling the schedule. A discussion followed. The October meeting was moved to Tuesday, November 7, 2023.

President Lee asked for any other business.

Treasurer Liberto made a motion to adjourn the meeting. Secretary Piper seconded it. All voted and the meeting ended at 6:32 pm.