

# **SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.**

C/O SERGIO'S PROPERTY MANAGEMENT, LLC

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## **BOARD OF DIRECTORS/BUDGET MEETING**

### **MINUTES**

October 5, 2022

Meeting was called to order at 7:05 P. M. by Jack Sergio, President, Sergio's Property Management, LLC.

Introductions: Directors: Kevin McKinnon, President; Ryan Coates, Treasurer; Joyce Chapman, Secretary and Jack Sergio, President, Sergio's Property Management, LLC.

A certification of Directors quorum was given; all board members were present.

Proof of meeting notice was given.

#### **Minutes:**

Kevin McKinnon made a motion to approve the meeting minutes from the November 18, 2020, Board of Directors Meeting. Joyce Chapman seconded the motion. All in favor, motion passed unanimously.

#### **Treasurers Report:**

The Treasurer's Report was given by Jack Sergio. The 2023 proposed budget was discussed. Ryan Coates made a motion to approve the 2023 Budget. Kevin McKinnon seconded the motion. All in favor, motion passed unanimously.

AS there wasn't an Annual Meeting held because of no quorum, Kevin McKinnon made a motion to keep the Officers the same as last year:

- President: Kevin McKinnon
- Treasurer: Ryan Coates
- Secretary: Joyce Chapman

With no other business to discuss, Kevin McKinnon made a motion to adjourn the meeting. Joyce Chapman seconded the motion. All in favor, motion passed unanimously. The meeting was adjourned at 7:22 P. M.

Submitted by

Spring Valley Board of Directors

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Jack Sergio, President  
Sergio's Property Management, LLC

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Kevin McKinnon  
President