

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
BVL SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION, INC.**

Wednesday, September 29th, 2021

The Board of Directors of the BVL Silver Park Villas I Homeowners' Association Inc., held their meeting on Wednesday, September 29th, 2021, at 6:15 p.m. Meeting location was at the Silver Park Pool Cabana.

Members present: Wilda Gutierrez and Rafael Ramos

Others present: April Childs, L.C.A.M of Association Solutions and a few members of the community.

Quorum was met with 2 of 3 Board Members present and the meeting was called to order at: 6:17 p.m.

Minutes:

The Board reviewed the minutes of the October 9th, 2019, Board Meeting. Upon motion duly made by Rafael Ramos and seconded by Wilda Gutierrez, the minutes were approved as presented.

Financials/Management:

April Childs presented the July 2021 financials and gave an update on the delinquent accounts. Rafael Ramos motioned to approve the July 2021 financials as presented. Motion was seconded by Wilda Gutierrez. The July 2021 financial reports were approved as presented.

Old Business:

None

New Business:

Budget 2022

April Childs presented the proposed budget for 2022 on a line-by-line basis giving explanations for each item. The Board discussed the budget. Rafael Ramos motioned to approve the budget as presented keeping the assessments for 2022 at \$135.00 per month. The motion was seconded by Wilda Gutierrez and carried unanimously.

Painting of Community

April Childs explained that the homes, cabana, and community walls needed painting and asked if the Board would like to paint in the new year. The Board discussed and Wilda Gutierrez motioned to approve the paint work. The motion was seconded by Rafael Ramos and carried unanimously.

Next Meeting:

The next meeting will be the Annual meeting, and this was set for January 12th, 2022, at 6:15 p.m. and will be held at the Silver Park pool cabana.

Adjournment: There being no further business, upon a motion duly made by Wilda Gutierrez, seconded by Rafael Ramos, the meeting was adjourned at 7:15 p.m.