

**Board of Directors Minutes for a Meeting Of
VALENCIA AT ABACOA HOMEOWNERS ASSOCIATION, INC.
VALENCIA COMMUNITY CENTER,
121 Avila Way, Jupiter, Florida 33458
Jupiter, Florida 33458**

September 8, 2009 6:30 pm

The following were present:

Michele Kukla, President
Bill Picciano, Vice President
Ray Suarez, Treasurer
Dr. Doug Leder, Secretary
Traci Fichter, Director

Vernon Hetherington, LCAM Bristol Management

Michele Kukla, by virtue of her office, called the meeting to order at 6:35 p.m. and noted a notice of the meeting was duly given and a quorum was present.

MINUTES:

A motion was made by Dr. Doug Leder and was seconded by Ray Suarez to accept the Minutes of August 19, 2009 Board of Directors Meeting as submitted. The Motion was passed unanimously. The Motion Carried.

FINANCIAL REPORT:

The Financial Report was provided by Ray Suarez.

Motion was made to accept the Financial Report by Michele Kukla and Seconded by Bill Picciano. All Approved the Motion.

MANAGERS REPORT:

Vern Hetherington read the Managers report.

Motion was made to accept the Manager Report by Michele Kukla and Seconded by Ray Suarez. All Approved the Motion.

OLD Business:

There was a general discussion regarding the purchasing of additional chairs for the patio. Michele Kukla is going to look into it and get back to the Board

NEW Business:

There was a general discussion regarding developing a landscaping plan. Michele Kukla stated she expects to present something to the Board next month.

There was a general discussion regarding the Annual Meeting and it was agreed that the Annual Meeting would be held in place of the regular board meeting in January on January 14, 2010.

Michele Kukla made a Motion to adjourn at 7:40 pm. Ray Suarez seconded the Motion. The Motion was Approved unanimously.