

**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**

November 11, 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 Ray Suarez and was seconded by Traci Fichter to accept the Minutes of October 14, 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 Dr. Doug Leder 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 Bill Picciano and Seconded by Ray Suarez. All Approved the Motion.

OLD Business:

There was a general discussion regarding the 2010 budget.

Motion was made by Ray Suarez to APPROVE and ADOPT the 2010 Budget as submitted. Motion was Seconded by Dr. Doug Leder. All APPROVED the Motion. The Motion Carried.

NEW Business:

There was a general discussion regarding future landscape plans and the adding of annual plants for the winter.

Michele Kukla made a Motion to adjourn at 7:45 pm. Ray Suarez seconded the Motion. The Motion was Approved unanimously. The next Meeting was set for December 9, 2009.