

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
March 25, 2017 @ the Clubhouse
Regular – 9:00am / Executive Following

<u>AGENDA-REGULAR – 9:00AM</u>	<u>Page</u>
I. CALL TO ORDER – AGENDA ADDITIONS	
II. HOMEOWNER FORUM	
III. PRESIDENTS REPORT	
IV. APPROVAL OF MINUTES February 25, 2017	1-3
V. FINANCIAL STATEMENT Treasurer’s Reports - Handout February 2017 Financial Morgan Stanley Recommendations	4-12 13
VI. COMMITTEE REPORTS Architectural & Maintenance Landscape Committee Solar 1PS/Tahquitz	14-18 19-35 36
VII. OLD BUSINESS Rules & Regs – Draft Revision	37-49
VIII. NEW BUSINESS Liens (0) 2017-2018 Draft Budget	50
IX. CORRESPONDENCE-None	
X. MANAGEMENT REPORTS Call & Work Order Logs	51-55
XI. NEXT MEETING DATES Annual Meeting, April 1, 2017, 9:00am @ the Clubhouse Regular Meeting, April 29, 2017, 9:00am @ the Clubhouse	
XII. ADJOURN	
<u>AGENDA-EXECUTIVE - Following Regular</u>	<u>Page</u>
XIII. CALL TO ORDER	
XIV. APPROVAL OF MINUTES - February 25, 2017	55-56
XV. AGING	57-60
XVI. VIOLATION LOG	61-64
XVII. CONTRACTS	
XVIII. ADJOURN	