

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
June 25, 2016 @ the Clubhouse
Regular – 9:00am / Executive Following

<u>AGENDA-REGULAR – 9:00AM</u>	<u>Page</u>
I. CALL TO ORDER – AGENDA ADDITIONS	
II. GARY H. – LANDSCAPE CONSULTANT	
III. HOMEOWNER FORUM	
IV. PRESIDENTS REPORT	
V. APPROVAL OF MINUTES May 28, 2016 - Action	
VI. FINANCIAL STATEMENT Treasurer's Reports – Handout May 2016 Financials – Action	
VII. COMMITTEE REPORTS Architectural & Maintenance – Action a) Appeal – Berini - Action Landscape Committee – Action Welcome Solar	
VIII. OLD BUSINESS PS1/Tahquitz – Discussion/Don B.	
IX. NEW BUSINESS Liens Real Estate Signs/Estate Sales Coupon Books	
X. CORRESPONDENCE & OTHER Owner Emails	
XI. MANAGEMENT REPORTS Call Logs & Work Order Log	
XII. NEXT MEETING DATES Dark –July & August 2016	
XIII. ADJOURN	
<u>AGENDA-EXECUTIVE – Following Regular</u>	<u>Page</u>
XIV. CALL TO ORDER	
XV. APPROVAL OF MINUTES - May 28, 2016 - Action	
XVI. AGING	
XVII. VIOLATION LOG	
XVIII. CONTRACTS	
XIX. LEGAL	
XX. ADJOURN	