

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
September 30, 2017 @ the Clubhouse
Regular – 9:00am / Executive Following

<u>AGENDA-REGULAR – 9:00AM</u>	<u>Page</u>
I. CALL TO ORDER – AGENDA ADDITIONS	
II. ROOFING COMPANIES	
III. HOMEOWNER FORUM	
IV. PRESIDENTS REPORT	
V. APPROVAL OF MINUTES June 24, 2017	1-3
VI. FINANCIAL STATEMENT Treasurer’s Reports – (Handout w/packet) June, July & August 2017 Financials Morgan Stanley	4-32 33-34
VII. COMMITTEE REPORTS Architectural & Maintenance Landscape Committee Solar ONE-PS	35-39 40-45 46 47
VIII. OLD BUSINESS Roofs – Group 10 Proposals	48-73
IX. NEW BUSINESS Liens (0) Civil Code 4041 2016-2017 Review	74-77 78-87
X. CORRESPONDENCE & OTHER	88-94
XI. MANAGEMENT REPORTS Call & Work Order Logs	95-108
XII. NEXT MEETING DATES Regular Meeting, October 28, 2017, 9:00am @ the Clubhouse	
XIII. ADJOURN	
<u>AGENDA-EXECUTIVE - Following Regular</u>	<u>Page</u>
XIV. CALL TO ORDER	
XV. APPROVAL OF MINUTES - June 24, 2017 & August 31, 2017	109-111
XVI. AGING / COLLECTIONS	112-115
XVII. VIOLATION LOG (Handout)	
XVIII. CONTRACTS (Handout)	
XIX. OTHER	116-130
XX. ADJOURN	