

**VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS**  
**March 30, 2019 @ the Clubhouse**  
**Regular – 9:00am / Executive Following**

<b><u>AGENDA-REGULAR – 9:00AM</u></b>	<b><u>Page</u></b>
<b>I. CALL TO ORDER – AGENDA ADDITIONS</b>	
<b>II. HOMEOWNER FORUM / BOARD COMMENTS</b>	
<b>III. PRESIDENTS REPORT</b>	
<b>IV. APPROVAL OF MINUTES</b> February 23, 2019	<b>1-3</b>
<b>V. FINANCIAL STATEMENT</b> Treasurer’s Reports (Handout) February 2019 Financial Morgan Stanley Resolution – Large Transfers	<b>4-11</b> <b>12</b> <b>13-16</b>
<b>VI. COMMITTEE REPORTS</b> Architectural & Maintenance – Door Locks, Grinding, Concrete Replace & Paint CH Doors Landscape Committee CC&R’s/Bylaws (Under Attorney Review)	<b>17-21</b> <b>22-31</b>
<b>VII. OLD BUSINESS</b> Liens (0) 2020 Draft Reserve Study (Handout)	<b>32</b>
<b>VIII. NEW BUSINESS</b> 2019-2020 Draft Budget (Handout)	
<b>IX. CORRESPONDENCE &amp; OTHER</b> Inspector of Election Owner Correspondence	<b>33</b> <b>34-35</b>
<b>X. MANAGEMENT REPORTS</b> PPM Call & Work Order Logs	<b>36-39</b>
<b>XI. NEXT MEETING DATES</b> April 6, 2019, 9:00am @ the Clubhouse – Annual Meeting April 27, 2019, 9:00am @ the Clubhouse	
<b>XII. ADJOURN</b>	
<b><u>AGENDA-EXECUTIVE - Following Regular</u></b>	<b><u>Page</u></b>
<b>XIII. CALL TO ORDER</b>	
<b>XIV. APPROVAL OF MINUTES</b> – February 23, 2019	<b>40</b>
<b>XV. AGING / COLLECTIONS</b>	<b>41-44</b>
<b>XVI. VIOLATION LOG / RULES COMMITTEE</b>	<b>45-56</b>
<b>XVII. OTHER</b>	<b>57-60</b>
<b>XVIII. ADJOURN</b>	