

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
April 27, 2019 @ the Clubhouse
Regular – 9:00am / Executive Following

AGENDA-REGULAR – 9:00AM **Page**

- I. CALL TO ORDER – AGENDA ADDITIONS**
- II. HOMEOWNER FORUM / BOARD COMMENTS**
- III. PRESIDENTS REPORT**
- IV. APPROVAL OF MINUTES - March 30, 2019**
- V. FINANCIAL STATEMENT**
 - Treasurer’s Reports (Handout)
 - March 2019 Financial
 - Morgan Stanley
- VI. COMMITTEE REPORTS**
 - Architectural & Maintenance – Door Locks
 - Landscape Committee - Annuals, Pool 7 & 8 Conversion, Palm Trees
 - CC&R’s/Bylaws (Under Attorney Review)
- VII. OLD BUSINESS**
 - Liens (0)
 - Newsletter
 - 2020 Draft Reserve Study (tabled from March)
- VIII. NEW BUSINESS**
 - Bulletin Boards - Various Locations
 - 19-20 Insurance Renewal
- IX. CORRESPONDENCE & OTHER**
- X. MANAGEMENT REPORTS**
 - PPM Call & Work Order Logs
- XI. NEXT MEETING DATES**
 - Board Boot Camp - PPM
 - May 25, 2019, 9:00am @ the Clubhouse
- XII. ADJOURN**

AGENDA-EXECUTIVE - Following Regular **Page**

- XIII. CALL TO ORDER**
- XIV. APPROVAL OF MINUTES – March 30, 2019**
- XV. AGING / COLLECTIONS / LATE FEE**
- XVI. VIOLATION LOG / RULES COMMITTEE**
- XVII. OPEN BOARD SEAT / COMMITTEES / PROPOSED FINANCE**
- XVIII. ADJOURN**