

**VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS**  
**October 26, 2019 @ the Clubhouse**  
**Regular – 9:00am / Executive Following**

<u>AGENDA-REGULAR – 9:00AM</u>	<u>Page</u>
<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 – September 28, 2019</b>	<b>1-4</b>
<b>V. FINANCIAL STATEMENT</b>	
Treasurer’s Reports (Handout)	
September 2019 Financial (Emailed with GL reports)	<b>5-14</b>
Morgan Stanley	<b>15-16</b>
<b>VI. COMMITTEE REPORTS</b>	
Architectural & Maintenance – Signs & Carports	<b>17-18</b>
Landscape Committee	
Rules Committee – (Violation Log in Exec)	
Utilities Committee	
CC&R’s/Bylaws – (Under Review)	
<b>VII. OLD BUSINESS</b>	
Liens (0)	
<b>VIII. NEW BUSINESS</b>	
Gym Equipment	<b>19</b>
<b>IX. CORRESPONDENCE &amp; OTHER</b>	
<b>X. MANAGEMENT REPORTS</b>	
PPM Call & Work Order Logs	<b>20-23</b>
<b>XI. NEXT MEETING DATES</b>	
December 21, 2019, 9:00am @ the Clubhouse	
<b>XII. ADJOURN</b>	
<u>AGENDA-EXECUTIVE - Following Regular</u>	<u>Page</u>
<b>XIII. CALL TO ORDER</b>	
<b>XIV. APPROVAL OF MINUTES – September 28, 2019 – Hearing &amp; Exec</b>	<b>24-26</b>
<b>XV. AGING</b>	<b>27-31</b>
<b>XVI. VIOLATION LOG</b>	<b>32-37</b>
<b>XVII. CONTRACTS</b>	<b>38</b>
<b>XVIII. ADJOURN</b>	