

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
May 30, 2020 via Zoom Teleconferencing
Regular – 9:00am / Executive Following

<u>AGENDA-REGULAR – 9:00AM (Open to the public)</u>		<u>Page</u>
I. CALL TO ORDER		
II. AGENDA ADDITIONS		
III. HOMEOWNER FORUM		
IV. PRESIDENTS REPORT		1
V. APPROVAL OF MINUTES – February 29 & April 22, 2020		2-7
VI. FINANCIAL STATEMENT		
Treasurer’s Reports (Handout)		
February, March & April 2020 Financials (Emailed w/ GL reports)		8-35
Morgan Stanley		36
VII. COMMITTEE REPORTS		
Architectural & Maintenance - Pool Gate Locks		37-38
Landscape Committee – Ratify Palm Tree Trim & Summer Flowers, Nutgrass Treatment		39-41
Rules Committee – (Violation Log in Exec)		
Utilities Committee		
VIII. OLD BUSINESS		
Liens (1)		42
Roof Work		43-61
20-21 Reserve Study (Handout)		
IX. NEW BUSINESS		
Pool Sanitizing Proposal		62
Newsletter		
X. OTHER – Annual Ballot Count to Date 3.6.20		63
XI. MANAGEMENT REPORTS		
PPM Call & Work Order Logs		64-66
XII. NEXT MEETING DATES		
June 27, 2020, 9:00am via Zoom		
Annual Meeting – TBD via Zoom		
XIII. ADJOURN		
<u>AGENDA-EXECUTIVE - Following Regular (Closed to the public)</u>		<u>Page</u>
XIV. CALL TO ORDER		
XV. APPROVAL OF MINUTES – February 29 & May 8, 2020		67-69
XVI. AGING/COLLECTIONS		70-73
XVII. CONTRACTS		74-82
XVIII. VIOLATION LOG		83-86
XIX. ADJOURN		