

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
September 26, 2020 via Zoom | Regular – 9:00am | Executive Following

AGENDA-HEARING – 8:45 am (Closed to the public) **Page**
1-7

AGENDA-REGULAR – 9:00 am (Open to the public) **Page**

I.	CALL TO ORDER - AGENDA ADDITIONS	
II.	HOMEOWNER FORUM	
III.	PRESIDENTS REPORT	8
IV.	APPROVAL OF MINUTES – June 27, 2020 & August 10, 2020	9-11
V.	FINANCIAL STATEMENT	
	Treasurer’s Reports (Handout)	
	June, July & August 2020 Financial (Emailed w/GL reports)	12-21
	Morgan Stanley	22-26
	2021 Budget (Handout)	
VI.	COMMITTEE REPORTS	
	Architectural & Maintenance – Leak Detections Gym Opening Tennis Court	
	Trash Cans Sign Pool 11	27-31
	Landscape Committee – Broadleaf Treatment Rock/Fertilizer 2121 Plant	
	Replacements Tree Removals Rye Seed Winter Flowers	32-41
	Rules Committee (Executive)	
	Utilities Committee	
VII.	OLD BUSINESS	
	Liens (2)	42-43
	Pool Heating	
VIII.	NEW BUSINESS	
	Strategic Planning Meeting – Oct or Nov 2020 (Handout)	
IX.	MANAGEMENT REPORTS	
	PPM Call & Work Order Logs	44-47
X.	NEXT MEETING DATES – VIA ZOOM	
	October 31, 2020 December 5, 2020 January 30, 2021	
	Annual Meeting, January 16, 2021, 9:00am – Appoint Inspector	48-49
XI.	ADJOURN	

AGENDA-EXECUTIVE - Following Regular (Closed to the public) **Page**

XII.	CALL TO ORDER	
XIII.	APPROVAL OF MINUTES – June 27, 2020	50-51
XIV.	AGING/COLLECTIONS	52-54
XV.	CONTRACT – Pro Landscaping (Handout)	
XVI.	VIOLATION LOG	55-58
XVII.	OPEN BOARD SEATS (2)	59-60
XVIII.	ADJOURN	