

VILLAS DE LAS FLORES BOARD OF DIRECTORS MEETINGS
October 31, 2020 via Zoom / Regular - 9:00am | Executive Following

Join Zoom Meeting

<https://us02web.zoom.us/j/86067735677>

Meeting ID: 860 6773 5677 / to call in - 1-702-707-2699

<u>AGENDA-REGULAR - 9:00 am (Open to the public)</u>	<u>Page</u>
I. CALL TO ORDER - AGENDA ADDITIONS	
II. HOMEOWNER FORUM	
III. PRESIDENTS REPORT	
IV. APPROVAL OF MINUTES - September 26, 2020 & October 17, 2020	1-4
V. FINANCIAL STATEMENT	
Treasurer's Reports (Handout)	
September 2020 Financial (Emailed w/GL reports)	5-14
Morgan Stanley	15
VI. COMMITTEE REPORTS	
Architectural & Maintenance - Small Spa Security, Roof Maintenance, Locking Pool Gates	16-24
Landscape Committee - Tree Removal	25-27
Rules Committee (Executive)	
Utilities Committee	28
VII. OLD BUSINESS	
Liens (0)	
Strategic Planning Meeting	29-30
VIII. NEW BUSINESS	
2021 Budget (Handout w/Treasurer Reports)	
2021 Reserve Study (Handout)	
Coupon Books vs. Statements	
IX. MANAGEMENT REPORTS	
PPM Call & Work Order Logs	31-33
X. HOMEOWNER FORUM #2	
XI. NEXT MEETING DATES - VIA ZOOM	
December 5, 2020 January 30, 2021	
Annual Meeting, April 3, 2021 - 9:00am - Inspector	34
XII. ADJOURN	
<u>AGENDA-EXECUTIVE - Following Regular (Closed to the public)</u>	<u>Page</u>
XIII. CALL TO ORDER	
XIV. APPROVAL OF MINUTES - September 26, 2020	35
XV. AGING/COLLECTIONS	36
XVI. CONTRACT - Pro	
XVII. VIOLATION LOG / Letter	37-44
XVIII. OWNER REQUESTS	45-56
XIX. ADJOURN	