

VILLAS DE LAS FLORES BOARD OF DIRECTOR MEETINGS
January 29, 2022, via Zoom
Regular & Executive Meetings

Join Zoom Meeting:
<https://us02web.zoom.us/j/84668552687>
Meeting ID: 846 6855 2687
To call in: 1 669 900 9128

<u>AGENDA-REGULAR MEETING – 9:00 am (Open to the public)</u>	<u>Page</u>
I. CALL TO ORDER AGENDA ADDITIONS	
II. HOMEOWNERS FORUM	
III. PRESIDENTS REPORT (on website)	
IV. APPROVAL OF MINUTES December 18, 2021	1-3
V. FINANCIALS November & December 2021	4-24
VI. MORGAN STANLEY CD SUMMARY	25
VII. COMMITTEE REPORTS	
a) Architectural	
b) Maintenance – <u>Need Volunteers</u>	
c) Landscape – Tree Trimming (handout)	
d) Rules – Executive	
e) Neighborhood Watch	26
VIII. OLD BUSINESS	
Strategic Planning Spreadsheet – Updated 1.21.22	27-28
IX. NEW BUSINESS	
EV Charging Stations – Information Only	29-30
Liens (1)	31
X. MANAGEMENT REPORTS & CORRESPONDENCE	
XI. HOMEOWNER FORUM #2	
XII. NEXT MEETING	
February 26, 2022, at 9:00am via Zoom	
March 26, 2022, at 9:00am via Zoom	
Annual Meeting – April 2, 2022, at 9:00am via Zoom	
XIII. ADJOURN	
<u>AGENDA-EXECUTIVE MEETING – FOLLOWING REGULAR - (Closed)</u>	<u>Page</u>
XIV. CALL TO ORDER	
XV. APPROVAL OF MINUTES	
December 18 Hearing & December 18, 2022, Executive	32-35
XVI. COLLECTIONS	36-38
XVII. LEGAL	39-40
XVIII. VIOLATIONS	41-42
XIX. CONTRACTS	43-51
XX. ADJOURN	