

**VILLAS DE LAS FLORES BOARD OF DIRECTOR MEETINGS**  
**March 26, 2022**  
**Regular & Executive Meetings**

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/85009961442>  
**Meeting ID: 850 0996 1442**  
**To call in: 1 669 900 9128**

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

- I. CALL TO ORDER | AGENDA ADDITIONS**
- II. HOMEOWNERS FORUM**
- III. PRESIDENTS REPORT** (on website)
- IV. APPROVAL OF MINUTES** | February 26, 2022
- V. FINANCIALS** | February 2022
- VI. COMMITTEES**
  - a) Architectural
  - b) Maintenance – Pool Signs, Fascia Repairs
  - c) Landscape – Big Spa Security, Annuals
  - d) Rules – Executive
  - e) Neighborhood Watch - Signs
  - f) Workplan – Clubhouse A/C, WICR Balconies & Inspection
- VII. OLD BUSINESS**
  - Security Consultant – Securitas
  - Patrol Masters
- VIII. NEW BUSINESS**
  - Liens (1)
  - Securing Pool Heaters
  - Lighting Parling Lot 4 & Clubhouse**HOMEOWNER FORUM #2**
- IX. NEXT MEETING**
  - Annual Meeting – April 2, 2022, at 9:00am via Zoom
  - Regular - April 30, 2022, at 9:00am via Zoom
- X. ADJOURN**

**AGENDA-EXECUTIVE MEETING – FOLLOWING REGULAR - (Closed)**

- XI. CALL TO ORDER**
- XII. APPROVAL OF MINUTES** | February 26, 2022
- XIII. COLLECTIONS**
- XIV. CONTRACTS**
- XV. VIOLATIONS**
- XVI. ADJOURN**