

VILLAS DE LAS FLORES
April 30, 2022
Regular & Executive Board Meetings

Join Zoom Meeting:
<https://us02web.zoom.us/j/82831345078>
Meeting ID: 828 3134 5078
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	
IV. APPROVAL OF MINUTES March 26, 2022	1-3
V. FINANCIALS March 2022 (emailed 4.27.22)	
VI. MORGAN STANLEY	4
VII. COMMITTEES	
a) Architectural	
b) Maintenance – Concrete Replacements & Pool II Heater Pad, New Fixture Parking Lot 4 – NTE 350.00 Upgraded Clubhouse Lighting, and HVAC Replacement Clubhouse	5-17
c) Landscape – Palm Tree Trimming & Nut Sedge	18-20
d) Rules – Executive	
e) Neighborhood Watch- Meeting Notes dated 4.11.22 & NW Signs	21-24
f) Workplan Update	25-26
VIII. OLD BUSINESS	
Security Consultant – Securitas Report	27-34
Patrol Masters	
IX. NEW BUSINESS	
Liens (0)	
Insurance Renewal and EQ Policy 22-23	35-40
New Website & App Proposal	41-50
HOMEOWNER FORUM #2	
X. NEXT MEETING	
Regular – May 28, 2022, at 9:00am via Zoom	
XI. ADJOURN	
<u>AGENDA-EXECUTIVE – FOLLOWING REGULAR - (Closed)</u>	<u>Page</u>
XII. CALL TO ORDER	
XIII. APPROVAL OF MINUTES March 26, 2022	51
XIV. COLLECTIONS	52
XV. VIOLATIONS	53-55
XVI. OTHER	56-57
XVII. ADJOURN	