

VILLAS DE LAS FLORES
December 3, 2022
Regular & Executive Board Meetings

Join Zoom Meeting
<https://us02web.zoom.us/j/85031166982>
 Meeting ID: 850 3116 6982
 To call in: 1 669 444 9171

<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 October 29, 2022	1-2
V. FINANCIALS	
October 2022 (emailed 11.30.22)	
Strategic Plan Update	3-4
VI. COMMITTEES	
a) Architectural – Applications & Requirements	
b) Maintenance – Tennis Court Lighting Request	5
c) Landscape – Pool 3 & Street Conversion	6-9
d) Rules – Executive	
e) Neighborhood Watch	
f) Solar EV Charging Station Committee	10
VII. OLD BUSINESS	
None	
VIII. NEW BUSINESS	
Liens (0)	
Holiday Decorations Clubhouse	11
2023 (Jan) Roof Maintenance & Downspout Cleaning – RAM	12-15
IX. HOMEOWNER FORUM #2	
X. NEXT MEETING	
Townhall – EQ Insurance Discussion - TBD	
January 28, 2023, 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 October 29, 2022	16
XIV. COLLECTION REPORT	17-19
XV. CONTRACTS – Pro Dumpster	
XVI. OTHER	20-27
XVII. VIOLATIONS	28-30
XVIII. ADJOURN	