

VILLAS DE LAS FLORES
January 28, 2023
Regular & Executive Board Meetings

Join Zoom Meeting
<https://us02web.zoom.us/j/82039346107>
Meeting ID: 820 3934 6107
To call in: 1 669 900 9128

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

- I. **CALL TO ORDER | AGENDA ADDITIONS**
- II. **HOMEOWNERS FORUM**
- III. **PRESIDENTS REPORT**
- IV. **APPROVAL OF MINUTES** | December 3, 2022
- V. **FINANCIALS**
November & December 2022 (emailed 1.25.23)
MS Update
- VI. **COMMITTEE UPDATES**
 - a) Architectural
 - b) Maintenance – RAM & WICR updates
 - c) Landscape
 - d) Rules – Executive
 - e) Neighborhood Watch - vehicle tags & sticker update
 - f) ADHOC Solar EV Charging Stations
 - g) ADHOC Gate Committee
- VII. **OLD BUSINESS**
Parking Lot Signs
CH Restroom Doors Rehab
- VIII. **NEW BUSINESS**
Liens (0)
Replacement Lighting Entry
Pickleball/Court Resurface
- IX. **HOMEOWNER FORUM #2**
- X. **NEXT MEETING**
Townhall – EQ Insurance Discussion - TBD
February 25, 2023, at 9:00am via Zoom
- XI. **ADJOURN**

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

- XII. **CALL TO ORDER**
- XIII. **APPROVAL OF MINUTES** | December 3, 2022
- XIV. **COLLECTION REPORT**
- XV. **CONTRACTS** - Pro Landscaping / Condensate Lines
- XVI. **VIOLATIONS**
- XVII. **ADJOURN**