

**VILLAS DE LAS FLORES**  
**February 25, 2023**  
**Regular & Executive Board Meetings**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/89344009270>  
Meeting ID: 893 4400 9270  
To call in: 1 669 444 9171

**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 | January 28, 2023
- V. FINANCIALS  
January 2023 (emailed 2.22.23)  
Morgan Stanley/Lynn Wealth Updates & Investment Summary
- VI. COMMITTEE UPDATES
  - a) Architectural
  - b) Maintenance
  - c) Landscape – Tree Trim
  - d) Neighborhood Watch / Slack
  - e) Solar EV Charging Stations
  - f) Entry Gate
  - g) Rules – Executive
- VII. OLD BUSINESS  
Parking Lot Signs  
2022 Financial Review  
WICR Report
- VIII. NEW BUSINESS  
Liens (1)  
Discussion – WIFI clubhouse, EQ Town Hall Meeting Date, Luncheon after Annual Meeting, PB Conversion South Courts (Board direction), Resurfacing of Courts, Inspector of Election & Pool Furniture Assessment for Refurbish/Repair.
- IX. HOMEOWNER FORUM #2
- X. NEXT MEETING  
Townhall – EQ Insurance Discussion - TBD  
March 25, 2023, at 9:00am via Zoom  
Annual – April 1, 2023, at 9:00am via Zoom or Clubhouse
- XI. ADJOURN

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

- XII. CALL TO ORDER
- XIII. APPROVAL OF MINUTES | January 28, 2023
- XIV. COLLECTION REPORT
- XV. VIOLATIONS
- XVI. ADJOURN