

**VILLAS DE LAS FLORES**  
**Regular & Executive Board Meetings**  
**March 25, 2023 – 9:00 am**

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/84663857004>  
**Meeting ID: 846 6385 7004**  
**To call in: 1 669 444 9171**

<b><u>AGENDA-REGULAR MEETING – 9:00 am (Open to the public)</u></b>	<b><u>Page</u></b>
I. <b>CALL TO ORDER   AGENDA ADDITIONS</b>	
II. <b>HOMEOWNERS FORUM</b>	
III. <b>PRESIDENTS REPORT</b>	
IV. <b>APPROVAL OF MINUTES   February 25, 2023</b>	1-3
V. <b>FINANCIALS</b>	
February 2023 (emailed 3.22.23)	
Lynn Wealth Management	4
VI. <b>COMMITTEE UPDATES</b>	
a) Architectural	
b) Maintenance - tennis court refurbishment proposals (1 handout) and entry light fixtures – Updated Work Plan 5-19	
c) Landscape - parking lot 9 concrete proposals, boulder proposal, update on Pool 3 conversion, tree trimming and fruit removal 20-22	
d) Neighborhood Watch - auto decals & guest tags update and cost approval	
e) Solar EV Charging Stations	
f) Entry Gates - survey status to date 23	
g) Rules - Executive	
VII. <b>OLD BUSINESS</b>	
VIII. <b>NEW BUSINESS</b>	
Liens (1)	
Discussion - WIFI clubhouse, irrigation audit, annual meeting prep	
IX. <b>HOMEOWNER FORUM #2</b>	
X. <b>NEXT MEETING</b>	
Annual - April 1, 2023, at 9:00am via Zoom	
Townhall - EQ Insurance Discussion - April 8, 2023, at 9:00am via Zoom	
Regular Session Meeting - April 29, 2023, at 9:00am via Zoom	
XI. <b>ADJOURN</b>	

<b><u>AGENDA-EXECUTIVE – FOLLOWING REGULAR - (Closed)</u></b>	<b><u>Page</u></b>
XII. <b>CALL TO ORDER</b>	
XIII. <b>APPROVAL OF MINUTES</b>   February 25, 2023	24-25
XIV. <b>COLLECTION REPORT</b>	26-29
XV. <b>VIOLATIONS</b> (LP address – discussion)	
XVI. <b>ADJOURN</b>	