

**VILLAS DE LAS FLORES**  
**Regular & Executive Board Meetings**  
**April 29, 2023 – 9:00 am**

Join Zoom Meeting:  
<https://us06web.zoom.us/j/89719114872>  
Meeting ID: 897 1911 4872  
To call in: 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   March 25, 2023</b>	1-3
V. <b>FINANCIALS</b>	
March 2023 (emailed 4.27.23)	
Lynn Wealth Management	4
VI. <b>COMMITTEE UPDATES</b>	
a) Architectural	
b) Maintenance – Tennis court refurbishment proposals & Pickleball, WIFI clubhouse, pool furniture update 5-15	
c) Landscape – Curb proposal, palm tree trimming, pool 3 landscape status, pool 3 lighting (emailed), irrigation audit, ratify plant replacement 16-23	
d) Neighborhood Watch - Auto decals & guest tags update	
e) Solar EV Charging Stations	
f) Entry Gates - survey status to date 24	
g) Rules – In Executive	
VII. <b>OLD BUSINESS</b>	
5 Year Repair/Replacement Plan Discussion	
VIII. <b>NEW BUSINESS</b>	
Liens (0)	
2023-2024 Insurance Renewal (last year was \$63K) 25-29	
IX. <b>HOMEOWNER FORUM #2</b>	
X. <b>NEXT MEETING</b>	
Regular Session Meeting – May 27, 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   March 25, 2023</b>	30
XIV. <b>COLLECTION REPORT</b>	31-35

- XV. **CONTRACTS** - Landscape
- XVI. **VIOLATIONS**
- XVII. **VACANT BOARD SEAT**
- XVIII. **ADJOURN**

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