VILLAS DE LAS FLORES

Regular & Executive Board Meetings April 29, 2023 – 9:00 am

Join Zoom Meeting:

https://us06web.zoom.us/j/81350872732

Meeting ID: 813 5087 2732 To call in: 669 444 9171

<u>AGEN</u>	DA-R	EGULAR MEETING – 9:00 am (Open to the public)	Page
I.	CALI	L TO ORDER AGENDA ADDITIONS	
II.	APPOINT OPEN BOARD SEAT		
III.	HOMEOWNERS FORUM		
IV.	PRESIDENTS REPORT		
V.	APPROVAL OF MINUTES April 29, 2023		
VI.	FINA	FINANCIALS	
	April	2023 (emailed)	
	Lynn	Wealth Management	
VII.	COMMITTEE UPDATES & PROPOSALS		
	a)	Architectural - solar update & awning request	
	b)	Maintenance - proposal replace broken lollipop light pool 3, WIFI	
		Clubhouse, tennis/PB update	
	c)	Landscape – pool 3 landscape, lighting, tree trimming and plant	
		replacement	
	/	Neighborhood Watch - auto decals & guest tags update	
		Solar EV Charging Stations - update	
		Entry Gates - update	
	0,	Rules – executive meeting	
	OLD BUSINESS		
IX.	X. NEW BUSINESS		
	Liens (0)		
	Discussion / EQ HOA Policy - 2024 Budget		
	HOMEOWNER FORUM #2		
XI.	NEXT MEETING		
		- June, July & August - (June Planning Session TBD)	
		l Workshop at PPM - TBD	
	_	lar Session Meeting - September 30, 2023, at 9:00am via Zoom	
XII.	ADJC	DURN	
AGEN	DA-E	XECUTIVE – FOLLOWING REGULAR - (Closed)	Page
		L TO ORDER	
XIV.	APPF	ROVAL OF MINUTES April 29, 2023	
		LECTION REPORT -	

XVI. CONTRACTS - Landscape

XVII. VIOLATIONS XVIII. ADJOURN