

VILLAS DE LAS FLORES
Regular & Executive Board Meetings
June 24, 2023 – 9:00 am

Join Zoom Meeting:
<https://us06web.zoom.us/j/83051004983>
 Meeting ID: 830 5100 4983
 To call in: 669 900 6833

AGENDA-REGULAR MEETING – 9:00 am (Open to the public)	Page
I. CALL TO ORDER AGENDA ADDITIONS	
II. HOMEOWNERS FORUM #1	
III. PRESIDENTS REPORT	
IV. APPROVAL OF MINUTES May 27, 2023	1-3
V. FINANCIALS May 2023 (emailed)	4-6
VI. COMMITTEE UPDATES & PROPOSALS	
a) Architectural – two awnings and two window/door replacements approved, wrought iron screen doors discussion, update on parking lot signage (picture), Best Buy – CH Remodel & acoustics & alarm	7-20
b) Maintenance – timing of pickleball courts/other resurface update, walk through done on 6.20 by Kleev & Barbara on maintenance items, heating of pools in the Fall, dumpster inspections, paint clubhouse.	21-24
c) Landscape - pool 3 lighting and turf rebate update, LC landscape renovation discussion and remaining turf removal, NW lighting Grayco & monthly contract.	25-29
d) Neighborhood Watch - auto decals & guest tags update	
e) Solar EV Charging Stations - update	
f) Entry Gates - planning update	
g) Rules - executive meeting	
VII. OLD BUSINESS	
Strategic Plan Update	30-31
VIII. NEW BUSINESS	
Liens (1)	32
IX. HOMEOWNER FORUM #2	
X. NEXT MEETING	
Dark - July & August	
Board Boot Camp/Workshop at PPM – July 8, 2023 – 9:00am	
Regular Session Meeting - September 30, 2023, at 9:00am via Zoom	
XI. ADJOURN	
AGENDA-EXECUTIVE – FOLLOWING REGULAR - (Closed)	Page
XII. CALL TO ORDER	
XIII. APPROVAL OF MINUTES May 27, 2023	33
XIV. COLLECTION REPORT	34-38
XV. VIOLATIONS	39-40
XVI. ADJOURN	