

VILLAS DE LAS FLORES
Regular & Executive Board Meetings
September 30, 2023 - 9:00 am

Join Zoom Meeting:
<https://us06web.zoom.us/j/84702584433>
Meeting ID: 847 0258 4433 | 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 | June 24, 2023
- V. FINANCIALS | June - August 2023 (emailed)
 - a) Lynn Wealth Management
- VI. COMMITTEE UPDATES & PROPOSALS
 - a) Architectural - Arch Apps, Spectrum, Gates, Lights Along Berm-Replace
 - b) Maintenance - Ratify Men's Vanity, Pool Vault Covers, Retaining Wall Lot 8
 - c) Landscape - Pro Proposals, #1946 - 1952, Ratify Pro Proposal #1936, Plant Replacement
 - d) Neighborhood Watch - Auto Decals & Guest Tags
 - e) Solar EV Charging Stations - Update
 - f) Rules - Violations in Executive Session
- VII. OLD BUSINESS
 - Pickleball Requests & Signage Proposal
- VIII. NEW BUSINESS
 - Draft 2024 Budget Discussion
- IX. CORRESPONDENCE - FHA Approval
- X. HOMEOWNER FORUM #2
- XI. NEXT MEETING
 - Board Boot Camp/Workshop at PPM - TBD
 - Strategic Planning Meeting
 - Regular Session Meeting - December 2, 2023, at 9:00am via Zoom
- XII. ADJOURN

AGENDA-EXECUTIVE – FOLLOWING REGULAR - (Closed) Page

- XIII. CALL TO ORDER
- XIV. APPROVAL OF MINUTES | June 24, 2023
- XV. AGING & COLLECTIONS
- XVI. CONTRACTS - Landscape RFP & List of Contractors
- XVII. VIOLATIONS
- XVIII. CORRESPONDENCE
- XIX. ADJOURN