

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

Join Zoom Meeting:  
<https://us06web.zoom.us/j/84586251552>  
Meeting ID: 845 8625 1552  
To call in: 1 669 444 9171

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 | October 28, 2023
- V. FINANCIALS | October & November 2023 (emailed)
  - a) Lynn Wealth Management
- VI. COMMITTEE UPDATES & PROPOSALS
  - a) Architectural - Arch App, Spectrum Update (emailed), Entry Gates
  - b) Maintenance – Site Walk Update, Windscreens, Court Hours
  - c) Landscape – Landscape Conversion & Plant Replacement Update
  - d) Neighborhood Watch – Safety and NW Update, Lighting
  - e) Solar EV Charging Stations & Pool Solar – Pool 10 Update
  - f) Rules - Violations in Executive Session
- VII. OLD BUSINESS  
Strategic Plan Worksheet Update
- VIII. NEW BUSINESS  
None
- IX. CORRESPONDENCE
- X. HOMEOWNER FORUM #2
- XI. NEXT MEETING  
Board Boot Camp/Workshop at PPM - TBD  
Regular Session Meeting – January 27, 2024, at 9:00am via Zoom
- XII. ADJOURN

AGENDA-EXECUTIVE – FOLLOWING REGULAR - (Closed) Page

- XIII. CALL TO ORDER
- XIV. APPROVAL OF MINUTES | October 28, 2023
- XV. AGING & COLLECTIONS
- XVI. VIOLATIONS
- XVII. CONTRACTS - Landscape Contract
- XVIII. ADJOURN