

VILLAS DE LAS FLORES
Regular & Executive Board Meetings
January 27, 2024 – 8:30 am / 9:00 am

Join Zoom Meeting:
<https://us06web.zoom.us/j/83262237280>
Meeting ID: 832 6223 7280
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 | December 9, 2023
- V. FINANCIALS | November & December 2023 (emailed)
 - a) Lynn Wealth Management
- VI. COMMITTEE UPDATES & PROPOSALS
 - a) Architectural - Arch App's, Clubhouse Update, Lighting
 - b) Maintenance – Site Walk Update, Windscreens, Court Hours
 - c) Landscape – Tree Trim, Removal & Replacement Proposals
 - d) Neighborhood Watch – Stickers and Hang Tags
 - e) Solar EV Charging Stations & Pool Solar
 - f) Rules - Violations in Executive Session
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - None
- IX. CORRESPONDENCE
- X. HOMEOWNER FORUM #2
- XI. NEXT MEETING
 - Board Boot Camp/Workshop at PPM – TBD
 - Regular Session Meeting – February 24, 2024, at 9:00am via Zoom
- XII. STRATEGIC PLANNING WORKSHOP
- XIII. ADJOURN

AGENDA-EXECUTIVE – Following Regular - (Closed to the public) **Page**

- XIV. CALL TO ORDER
- XV. APPROVAL OF MINUTES | December 9, 2023
- XVI. AGING & COLLECTIONS
- XVII. CONTRACTS
- XVIII. VIOLATIONS
- XIX. ADJOURN