

**VILLAS DE LAS FLORES**  
Regular & Executive Board Meetings  
February 24, 2024 – 9:00 am

Join Zoom Meeting:  
<https://us06web.zoom.us/j/85611260758>  
Meeting ID: 856 1126 0758  
To call in: 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 | January 27, 2024
- V. FINANCIALS | January 2024 (emailed)
- VI. COMMITTEE UPDATES & PROPOSALS
  - a) Architectural - Arch App's, Clubhouse Update
  - b) Maintenance - Site Walk Update
  - c) Landscape - Olive Spraying and Desertscape Update
  - d) Neighborhood Watch - Stickers and Hang Tags (sending with ballots)
  - e) Solar EV Charging Stations & Pool Solar (access to thermostat)
  - f) Rules - Violations in Executive Session
- VII. OLD BUSINESS  
None
- VIII. NEW BUSINESS  
PSS proposal – Clubhouse Alarm  
Discussion – Board Member Term Limits
- IX. CORRESPONDENCE
- X. HOMEOWNER FORUM #2
- XI. NEXT MEETING  
Regular Session Meeting – March 30, 2024, at 9:00am via Zoom  
Annual Meeting – April 6, 2024, at 9:00 via Zoom
- XII. ADJOURN

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

- XIII. CALL TO ORDER
- XIV. APPROVAL OF MINUTES | January 27, 2024
- XV. AGING & COLLECTIONS
- XVI. VIOLATIONS (handout)
- XVII. ADJOURN