

VILLAS DE LAS FLORES
Regular & Executive Board Meetings
June 22, 2024 – 9:00 am

Join Zoom Meeting:
<https://us06web.zoom.us/j/88115291321>
Meeting ID: 881 1529 1321
To call in: 669 900 6833

<u>AGENDA-REGULAR MEETING – 9:00 am (Open to the public)</u>	<u>Page</u>
1. CALL TO ORDER	
2. FLOCK PRESENTATION – Conner Christon	
3. AGENDA ADDITIONS	
4. HOMEOWNERS FORUM #1	
5. PRESIDENTS REPORT	
6. APPROVAL OF MINUTES April 27, 2024	1-3
7. COMMITTEE UPDATES & NEW/OLD BUSINESS	
a) Financial / April & May 2024 (emailed)	
b) Architectural	
c) Maintenance - Pool Area Cleaning & Trash Enclosures (90 Day Trial) - Chores, Pool Replaster 3, 6 & 7, Clubhouse Electric for Hybrid Meetings, Ramp Request, Locked Pool Gates (Revisit), Electric for Landscape Co at CH, Spikes Small Spa & Fire Dept Inspection	4-26
d) Landscape - Ratify Palm Tree Trim Proposal – Pro & Rebate Approval	27-28
e) Solar EV Charging Stations	
f) Security & Rules - Violations in Exec	
8. HOMEOWNER FORUM #2	
9. NEXT MEETING	
Dark - July & August 2024	
Board Boot Camp - TBD	
Regular Session Meeting - September 28, 2024, at 9:00am via Zoom	
10. ADJOURN	

<u>AGENDA-EXECUTIVE – Following Regular - (Closed to the public)</u>	<u>Page</u>
11. CALL TO ORDER	
12. APPROVAL OF MINUTES April 27, 2024	29
13. AGING & COLLECTIONS	30-31
14. VIOLATIONS	32-33
15. OWNER TRANSFER	34
16. OTHER	
17. ADJOURN	