

VILLAS DE LAS FLORES
Regular & Executive Board Meetings
December 7, 2024 – 9:00 am
Via Zoom Video Conference

Join Zoom Meeting:
<https://us06web.zoom.us/j/85249830029>

Meeting ID: 852 4983 0029

To call in: 1 669 444 9171

AGENDA-REGULAR MEETING – 9:00 am (Open to the public) Page

1. CALL TO ORDER
2. AGENDA ADDITIONS (emergency items or from a prior agenda)
3. HOMEOWNERS FORUM - 3 minutes each owner
4. PRESIDENTS REPORT
5. APPROVAL OF MINUTES – October 26, 2024
6. COMMITTEE UPDATES & NEW/OLD BUSINESS
 - a) Financial / October & November 2024 (emailed)
 - b) Architectural
 - c) Maintenance – Roof Maintenance & Drain Cleaning
 - d) Landscape
 - e) Solar EV Charging Stations
 - f) Security - Flock Camera System (complete)
 - g) Rules - Violations in Exec
7. CORRESPONDENCE
8. HOMEOWNER FORUM #2
9. NEXT MEETING
 - December 7, 2024 - Hybrid Meeting with Holiday Potluck at the Clubhouse at 12pm
 - December 17, 2024 – MOTUS Insurance presentation via Zoom (email sent to owners 12.3.24)
 - January 25, 2025, Strategic Planning
 - February 22 & March 29, 2025
 - April 5, 2025, Annual Meeting with Potluck at the CH
10. ADJOURN

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

11. CALL TO ORDER
12. APPROVAL OF MINUTES – October 26, 2024
13. AGING & COLLECTIONS
14. VIOLATIONS & OWNER TRANSFERS
15. OTHER
16. ADJOURN