

VILLAS DE LAS FLORES
Regular & Executive Board Meetings
January 25, 2025 – 9:15 am
Via Zoom Video Conference & at the Clubhouse Onsite

Join Zoom Meeting:
<https://us06web.zoom.us/j/88995588344>
Meeting ID: 88995588344
To call in: 1 669 444 9171

HEARINGS – 8:15, 8:30, 8:45 & 9:00 am (Closed to the public) Pages 1-3

AGENDA-REGULAR MEETING – 9:15 am (Open to the public) Page

1. CALL TO ORDER
2. BRUCE BROWN – VINTAGE LANDSCAPE – 9:15am
3. AGENDA ADDITIONS (emergency items or from a prior agenda)
4. HOMEOWNERS FORUM - 3 minutes each owner
5. PRESIDENTS REPORT
6. APPROVAL OF MINUTES - December 7, 2024
7. COMMITTEE UPDATES & ACTIONS
Financial / December 2024 (emailed) – Keystone Private Wealth/HOA
Invest & Lynn Wealth
Architectural - Ratify – Grayco Proposal for Remaining Lighting,
Clubhouse Use Form
Maintenance - Speed Bump Painting & Maintenance Matrix
Landscape - Canopy Tree Trimming, Citrus Tree Removal, 2025 Palm Tree Trimming,
Fruit Removal & Olive Tree Spraying
Solar EV Charging Stations & Pool 10 Solar
8. OLD BUSINESS
Strategic Plan Update & Organization
9. CORRESPONDENCE
10. HOMEOWNER FORUM #2
11. NEXT MEETING
February 15 & March 29, 2025, 9:00 am via Zoom & at the Clubhouse
Annual Meeting - April 5, 2025, 9:00 am via Zoom & at the Clubhouse with Potluck
12. ADJOURN

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

13. CALL TO ORDER
14. APPROVAL OF MINUTES – December 7, 2024
15. AGING & COLLECTIONS
16. RULES COMMITTEE VIOLATIONS & RENTAL PROTOCOL
17. OWNER TRANSFERS
18. ADJOURN