VILLAS DE LAS FLORES

Regular & Executive Board Meetings May 31, 2025 - 9:00 am

Via Zoom Video Conference & in the Clubhouse

Join Zoom Meeting

https://us06web.zoom.us/j/84038901076

Meeting ID: 840 3890 1076 | To call in: 1 669 444 9171

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

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- 1. CALL TO ORDER
- 2. AGENDA ADDITIONS (emergency items or from a prior agenda)
- 3. VINTAGE LANDSCAPE Kyle Gritters, VP & Joe Stein, Manager 9:00 am
- 4. KEYSTONE PRIVATE WEALTH John Polovick, SFA (JP) 9:45 am
- 5. HOMEOWNERS FORUM
- 6. BOARD SUMMARY REPORT
- 7. APPROVAL OF MINUTES April 26, 2025, Regular Session
- 8. COMMITTEE UPDATES & ACTIONS APPOINT CHAIRS

Financial / April 2025 – (Full Financials Emailed to the Board) & Keystone Wealth/Schwab Update

Architectural

Landscaping

Maintenance - Pool Furniture Repairs, Wind Screens Tennis Courts

- 9. OLD BUSINESS
 - 2024 Draft Financial Review
- 10. NEW BUSINESS

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- 11. CORRESPONDENCE
- 12. HOMEOWNER FORUM #2
- 13. NEXT MEETING

Regular - June 28, 2025, 9:00 am via Zoom & at the Clubhouse

Dark − July & August

September 27, 2025, 9:00 am via Zoom & at the Clubhouse

14. ADJOURN

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

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- 15. CALL TO ORDER
- 16. APPROVAL OF MINUTES

April 26, 2025, Executive Session

- 17. AGING & COLLECTIONS
- 18. VIOLATIONS/NEW OWNERS/WORK ORDERS
- 19. OWNER COMMUNICATION & OWNER REQUEST FOR IDR
- 20. ADJOURN