

# *Village Homes Property Owners Association*

~ BOARD OF DIRECTORS MEETING ~

**Wednesday, July 11, 2018, 2018 – 6:00 p.m.**

**Village Homes Clubhouse**

## **EXECUTIVE MEETING NOTICE AND AGENDA:**

- The Board of Directors has called an Executive Meeting prior to this meeting to hold hearings and to discuss legal matters and contracts.

## **AGENDA - REVISED**

- 1. Call to Order and Establish Quorum of Board**
- 2. Committee Reports**
  1. Greenbelt/Landscape
  2. Architectural
  3. Pool
  4. Finance Committee
  5. Clubhouse & Violations (pg. 1-3)
- 3. Approval of Minutes**
  - June 13, 2018 Meeting (pg. 4-5)
  - June 13, 2018 Executive for Hearings (pg. 6)
- 4. Financial Report**
  - June 2018
  - Delinquency Report (pg. 7-10)
- 5. Management Report**
- 6. Old Business**
- 7. New Business**
  - Mortimer Tree Bid – approved via email June 26 due to hazard
  - Termite Report (pg. 11-18)
  - Pacific Construction Water Line Bid – Evenstar Island (pg. 19-23)
  - BrightView Bid – Evenstar Island (pg. 24-26)
  - Architectural Committee Appeal Lot 15301 (stapled)
- 8. Correspondence**
- 9. Homeowner Comments – limited to three (3) minutes**
- 10. Board Comments**
- 11. Adjourn**

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