

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, August 8, 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. 1-4)
- 3. Approval of Minutes**
 - July 9, 2018 Executive Session Meeting for hearings (pg. 5)
 - July 11 & 25, 2018 Meetings (pg. 6-8)
- 4. Financial Report**
 - July 2018
 - Delinquency Report (pg. 9)
 - Financial Forecast Report (pg. 10)
- 5. Management Report**
- 6. Old Business**
- 7. New Business**
 - Pool Rules Revision Draft (pg. 11)
 - New Architectural Rule (may be handed out)
 - GPM Bid (stapled)
 - Pacific Construction Bid – Evenstar Driveway (stapled)
- 8. Correspondence** (pg. 12-13)
- 9. Homeowner Comments – limited to three (3) minutes**
- 10. Board Comments**
- 11. Adjourn**

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