

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, February 5, 2020 – 5:30 p.m.

Village Homes Clubhouse

EXECUTIVE MEETING NOTICE AND AGENDA: The Board of Directors has called an Executive Meeting prior to this meeting to discuss legal matters.

AGENDA

- 1. Call to Order and Establish Quorum of the Board**
- 2. Approval of Minutes**
 - January 8, 2020 General Session
 - January 8, 2020 Executive Session for legal
 - January 30, 2020 Election Rules General Session
- 3. Homeowner Comments – limited to three (3) minutes)**

Member Comments: Comments shall be limited to 3 minutes per speaker and may address any relevant issue that is not on the current agenda. No action will be taken on public comments, except that they may be incorporated into a future meeting agenda item.
- 4. Committee Reports**

Greenbelt	Landscape
Violations	Architectural
Finance Committee	Pool
Clubhouse (painting)	
- 5. Financial Report**
 - December 2019 – ratify
 - January 2020
 - Delinquency Report
- 6. Management Report**
- 7. Old Business**
 - Monument Sign
 - Sorrellwood Gate
 - Tree/Branch Removal
 - Brightview Proposal – Silver Spring clean up
 - Owl Boxes
 - Reserve Study – Ratify
 - Insurance Policy - Ratify
 - Proposed Election Rules for 2020
- 8. New Business**
 - Appoint Inspector of Elections
 - Board Resolution – Civil Code 5380(b)(6)
 - Review of the camera system
 - AAA Proposal – children’s pool bottom
 - Trash Rule Revision/Discussion
- 9. Correspondence**
- 10. Board Comments**
- 11. Adjourn**