

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, April 1, 2020 – 5:30 p.m.

Dial-in Number: 1-605-475-5910

Passcode: 86671

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

AGENDA

1. **Call to Order and Establish Quorum of the Board**
2. **Approval of Minutes**
 - March 4, 2020 Executive Session for legal
 - March 4, 2020 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	Clubhouse
Landscape – <i>Committee Member Appointment</i>	
Violations	Architectural
Finance Committee	Pool
5. **Financial Report**
 - February 2020
 - Delinquency Report
6. **Management Report**
7. **Old Business**
 - Evenstar Island/Monument Sign
 - Sorrelwood Gate
 - Brightview Proposals
 - Treescaping Proposals
 - Brush Clearance Proposals
 - Camera System Proposals
 - Lifeguard Proposal – tabled to May
 - Pool Deck Proposal
 - Pool Maintenance Proposal
 - Election Status
 - Rules Revisions
8. **New Business**
 - Painting Turnstiles
9. **Correspondence**
10. **Board Comments**
11. **Adjourn**