

# *Village Homes Property Owners Association*

~ BOARD OF DIRECTORS MEETING ~

Wednesday, July 1, 2020 – 5:30 p.m.

Via teleconference - email [VillageHomesPOA@gmail.com](mailto:VillageHomesPOA@gmail.com) for dial-in info

**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**
  - June 3, 2020 Executive Session for legal
  - June 3, 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	Violations
Architectural	Finance Committee
Pool	
- 5. Financial Report**
  - May 2020
  - Delinquency Report
- 6. Management Report**
- 7. Old Business**
  - Evenstar Island/Monument Sign/Tree Replacement
  - Camera System Proposals
  - Brightview Proposals
  - Status of Pool and Tennis Court Closure
  - Pool Deck Proposal
- 8. New Business**
  - Light Post Electrical Proposals
  - Awning Proposal
  - Annual Sidewalk Repair Assessment
  - Ventura Pest Control Proposal
  - Pool Loan Refinance
- 9. Correspondence**
- 10. Board Comments**
- 11. Adjourn**