

# *Village Homes Property Owners Association*

~ BOARD OF DIRECTORS MEETING ~

Wednesday, August 5, 2020 – 5:30 p.m.

Via teleconference - for dial-in info email [VillageHomesPOA@gmail.com](mailto:VillageHomesPOA@gmail.com)  
by 1pm on August 5<sup>th</sup>

**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. Director Positions**
- 3. Approval of Minutes**
  - July 1, 2020 Executive Session
  - July 1, 2020 General Session
  - July 9, 2020 Emergency Executive Session
- 4. 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.
- 5. Committee Reports / Appointment of Committee Members**

Greenbelt	Clubhouse
Landscape	Violations
Architectural	Finance Committee
Pool	
- 6. Financial Report**
  - June 2020
  - Delinquency Report
- 7. Management Report**
- 8. Old Business**
  - Evenstar Island/Monument Sign Update
  - Camera System Update
  - Brightview Proposals
  - Treescapes Proposals
  - Bert Duzy Proposal
  - 944 Evenstar – Tree Trimming/Removal Request
  - Annual Sidewalk Repair Assessment
  - Ventura Pest Control Proposal
  - Pool Loan Refinance
- 9. New Business**
  - Creation of Pool Committee
  - Yard Signs
  - Reserve Study Proposal
- 10. Correspondence**
- 11. Board Comments**
- 12. Adjourn**