

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, September 9, 2020 – 5:30 p.m.

Via teleconference - for dial-in info email VillageHomesPOA@gmail.com
by 1pm on September 9th

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**
 - August 5, 2020 Executive Session
 - August 5, 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. WeatherTRACK Smart Irrigation Controller Presentation**
- 5. Committee Reports / Appointment of Committee Members**

Greenbelt	Violations
Architectural	Finance Committee
Pool	
- 6. Financial Report**
 - July & August 2020
 - Delinquency Report
- 7. Management Report**
- 8. Old Business**
 - Monument Sign Update
 - Camera System Update
 - Pool Loan Refinance
 - Annual Sidewalk Repair Assessment
 - Amenities Reopening Consideration
 - Clubhouse Request
 - Election Drop Box Site
- 9. New Business**
 - California Water Rebates
 - 'Push out' of info from CAI regarding pending legislation
 - Audit Proposals
 - Pool Maintenance Proposals
 - Children's Pool Resurfacing Proposals
- 10. Correspondence**
 - Request for Reimbursement – tree damage – Lot #9302
- 11. Board Comments**
- 12. Adjourn**