

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, February 10, 2021 – 5:00 p.m.

Via teleconference - for dial-in info email VillageHomesPOA@gmail.com
by 1pm on February 10th

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

AGENDA

- 1. Call to Order and Establish Quorum of the Board**
- 2. Approval of Minutes**
 - January 13, 2021 Executive Session
 - January 13, 2021 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	Violations
Landscape	Architectural
Pool	Finance Committee
- 5. Financial Report**
 - January 2021
 - Delinquency Report
- 6. Management Report**
 - Draft Camera Surveillance Incident Report
- 7. Old Business**
 - Water Pooling – Greenbelts
 - Sidewalk Repair – Glenhollow Greenbelt
- 8. New Business**
 - Flags/Political Signs/ City Housing Plan
 - Landscape Maintenance RFP Approval
 - Brightview Proposals
 - Evenstar Island Curb Painting
 - Reserve Study Proposal
 - Loewenthal, Hillshafer & Carter fee increase
- 9. Board Comments**
- 10. Adjourn**