

Village Homes Property Owners Association
~ BOARD OF DIRECTORS MEETING ~
Wednesday, September 12, 2018, 2018 – 6:00 p.m.
Village Homes Clubhouse

EXECUTIVE MEETING NOTICE AND AGENDA:

- The Board of Directors has called an Executive Meeting prior to this meeting to hold hearings and to discuss legal matters and contracts.

AGENDA

- 1. Call to Order and Establish Quorum of Board**
- 2. Committee Reports**
 1. Greenbelt/Landscape
 2. Architectural
 3. Pool
 4. Finance Committee
 5. Clubhouse & Violations (pg. 1-3)
Request by HOA to use clubhouse for quarterly evening mtgs
- 3. Approval of Minutes**
 - August 8, 2018 Executive Session Meeting for legal (pg. 4)
 - August 8, 2018 Meeting (pg. 5-6)
- 4. Financial Report**
 - August 2018
 - Delinquency Report (pg. 7-8)
- 5. Management Report** (pg. 9-12)
- 6. Old Business**
 - Landscape Contract & Services (pg. 13) Termite Reports
 - Website Photos Pool Rules Posting
 - New Architectural Rule Notice
 - Parking Lot Dates: Repairs October 3, Sealcoat November 5
- 7. New Business**
 - Appoint Replacement Board Member
 - Proposed New Fence Rule (pg. 14)
 - Earthquake Insurance Bid (pg. 15-18)
 - Brightview Bids (pg. 19-22)
- 8. Correspondence**
- 9. Homeowner Comments – limited to three (3) minutes**
- 10. Board Comments**
- 11. Adjourn**