

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, October 14, 2020 – 5:30 p.m.

Via teleconference - for dial-in info email VillageHomesPOA@gmail.com
by 1pm on October 14th

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**
 - July 29, 2020 Annual Membership Meeting
 - September 9, 2020 Executive Session
 - September 9, 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 / Appointment of Committee Members**

Greenbelt – <i>volunteer (page 13)</i>	Violations
Landscape	Architectural
Pool	Finance Committee
- 5. Financial Report**
 - September 2020
 - Delinquency Report
- 6. Management Report**
- 7. Old Business**
 - Camera System Update
 - Pool Loan Refinance
 - Annual Sidewalk Repair Assessment
 - Amenities Reopening Consideration
 - Election Drop Box Site
 - Westlake Village Newcomers
 - Pool Maintenance Proposals
- 8. New Business**
 - Reserve Study Proposal
 - Ratify Brightview Proposal – Oleanders
 - Draft Budget Review
- 9. Correspondence**
 - Clean Power Alliance
- 10. Board Comments**
- 11. Adjourn**