

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, May 12, 2021 – 5:30 p.m.

Via teleconference - for dial-in info email villagehomespoa@gmail.com
by 1pm on May 12th

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**
 - April 14, 2021 Executive and General Session
 - April 29, 2021 Executive 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 – Volunteers
Landscape	Architectural - Volunteer
Pool	Finance Committee
- 5. Financial Report**
 - April 2021
 - Reserve Funding Approval
 - Delinquency Report
- 6. Management Report**
- 7. Old Business**
 - Picnic Table Proposal
 - Pool Chlorine / Saltwater Options
 - Clubhouse Air Conditioning Maintenance
- 8. New Business**
 - Clubhouse Requests
 - Furry Friends – Parking Lot
 - July Birthday Party
 - Westlake Village Newcomers Meeting
- 9. Board Comments**
- 10. Adjourn**