Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~
Wednesday, July 14, 2021 – 5:30 p.m.

Via teleconference - for dial-in info email villagehomespoa@gmail.com
by 1pm on July 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**
   June 9, 2021, General Session (pages 1-3)

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 (pages 4-13)
   Landscape (Dead wooding per CCRs) (page 14)
   Pool (page 15)
   Violations (pages 16-20)
   Architectural
   Finance (pages 21-24)

5. **Financial Report**
   June 2021 (pages 25-48)
   Delinquency Report (pages 49-50)

6. **Management Report** (page 51)

7. **Old Business**
   Clubhouse Requests
   Clubhouse Rental Rates (page 52)
   Westlake Village Newcomers Meetings (pages 53-54)

8. **New Business**
   Generic Release Form for Property Damage (page 55)
   Nettlebrook/Lindengrove split rail fence proposals (pages 56-61)
   Monument Replacement and Monument Landscaping Proposals (62-69)
   Wader Pool Proposals (pages 70-72)
   Monument Accident Update (73-74)
   Homeowner Request (pages 75-77)

9. **Board Comments**

10. **Adjourn**