

Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~

Wednesday, August 18, 2021 – 5:30 p.m.

Via teleconference - for dial-in info email villagehomespoa@gmail.com
by 1pm on August 18th

EXECUTIVE MEETING NOTICE AND AGENDA: The Board of Directors may have 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 14, 2021, Executive Session (page 1)
 - July 21, 2021, Special Executive Session (page 3)
 - July 14, 2021, General Session (pages 5-8)
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 9-64)	Violations (pages 65-68)
Landscape Enhancements	Architectural (page 69)
Pool	Finance (page 71)
5. **Financial Report**
 - July 2021 (pages 73-99)
 - Delinquency Report (pages 101-102)
 - Homeowner Fee Waiver Request (103)
 - CD Rates (105)
6. **Management Report** (page 107)
7. **Old Business**
 - 884 Rim Crest Architectural (pages 109-115)
 - Clubhouse Requests
 - Clubhouse Waiver (pages 117-119)
 - Westlake Village Newcomers Meetings (pages 121-124)
8. **New Business**
 - Monument Replacement and Monument Landscaping Proposals (pages 125-131)
 - Wader Pool Proposal (if received will be emailed)
 - Clubhouse Makeover (pages 133-138)
 - Triunfo and Westlake Tree
 - On-site Manager Hours
9. **Board Comments**
10. **Adjourn**