## Village Homes Property Owners Association

~ BOARD OF DIRECTORS MEETING ~ Wednesday, November 10, 2021 – 6:00 p.m.

## Via teleconference - for dial-in info email villagehomespoa@gmail.com by 12:00 pm on November 10, 2021

**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

October 13, 2021, General Session (pages 1-4)

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 they may be incorporated into a future meeting agenda item.

4. Committee Reports

Greenbelt (see email) Landscape Enhancements Pool Violations (pages 5-9) Architectural (page 10) Finance

5. Financial Report

October 2021 (page 11-40)
Delinquency Report (pages 41-42)
Brightview Landscaping Increase (pages 41-45)
Budget Review and approval (pages 46-59)

- **6.** Management Reports (page 60-61)
- 7. Old Business

Clubhouse Protocol Election Status Monument Lettering

8. New Business

2021 Audit and Tax Proposals (pages 62-68) Monument Proposal (page 69 Monument Landscaping Proposal (pages 70-75) Homeowner request for Pickle Ball Striping Sample Resolution (page 76) SB 9 (pages 77-81) Borrowing from Reserves (pages 82-83) WeatherTRAK Controller approval (page 84)

- 9. Board Comments
- 10. Adjourn