

Village Homes Property Owners Association

Tuesday, January 10th, 2023 – 6:00 p.m.

Via teleconference - for dial-in info email villagehomespoa@gmail.com

REGULAR SESSION AGENDA

1. Call to Order and Establish Quorum of the Board
2. **Approval of General Session Minutes December 13th , 2022**
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. Year – At -A- Glance Review Monthly Goals/ Items for the month of **January**
5. **New Business**
 - a. **CD Rates**
 - b. **Insurance Renewal**
 - c. Emmons Transition
 - d. Landscape Contract Extension
 - e. **Pool Rules Adoption**
 - f. **Letter Templates**
6. **Committee Reports**
Greenbelt
Landscape Enhancements
Pool
Architectural
Finance
7. **Financial Report**
December

Liens
8. **Proposals**
9. Management Report
 - a. Previous Months Actions – Informational
 - b. Violations Report/Inspection Notes
 - c. Architectural Log
10. **Owner Requests/Concerns**
11. **Old Business**
 - a. Pool Parties/Permit Procedure
 - b. Pool Loan
 - c. CCR Discussion
 - d. August Late Fee investigation/ Interest Waivers
 - e. Violation log Procedure/Fines Policy/Vantaca
 - f. Clubhouse Rental Rates/Insurance Requirements
 - g. Water usage/ restrictions/ drought tolerant landscape

h. Election Status – 174 Ballots received – Need 229

12. Board Comments

13. Schedule Next Meeting Date February 14th, 2023

14. Adjourn

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.