## The Villages Community Association Board of Directors Meeting <u>AGENDA & NOTICE</u> Tuesday, July 30, 2024

Place: Avalon Management Temecula Office, 43529 Ridge Park Drive Temecula, CA 92592

## **EXECUTIVE SESSION (Closed to Directors and Homeowner Hearings Only)**

- I. CALL TO ORDER at 5:00 p.m.
- II. CONSENT CALENDAR
  - A. Approval of Minutes May 14, 2024 Executive Session Meeting
  - B. Compliance Hearings
  - C. Violation Status Report Summary
- III. DELINQUENCY & LEGAL MATTERS
  - A. AR Aging Report
  - B. Attorney Status Report(s) May, June, & July 2024
  - C. Attorney Correspondence
  - D. Compliance Enforcement Attorney Status Report(s) May 2024
- IV. UNFINISHED / NEW BUSINESS
  - A. Homeowner Request(s) / Correspondence
  - B. Management Contract Addendum
- V. ADJOURNMENT TO GENERAL SESSION

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## **GENERAL SESSION (All Homeowners Welcome!)**

- I. CALL TO ORDER at 6:00 p.m.
- II. OPEN FORUM (each resident is to sign in, and may speak for up to 3 minutes)
- III. CONSENT CALENDAR
  - A. Approval of Minutes May 14, 2024 General Session Meeting
  - B. Financial Statements May 31, 2024 & June 30, 2024
- IV. MANAGEMENT, OFFICER & COMMITTEE REPORTS
  - A. Landscape Maintenance Report
  - B. Architectural Committee Status Report
- V. UNFINISHED / NEW BUSINESS
  - A. 2025 Reserve Study Approval
  - B. Corporate Transparent Act Compliance
  - C. Holiday Lighting Proposal
  - D. Fall/Halloween Event(s) & Decorating Contest
- VI. Next Board of Directors Meeting: September 10, 2024
- VII. GENERAL CORRESPONDENCE No Action Required
  - A. Homeowner Correspondence
- VIII. ADJOURNMENT