

THE VILLAGES ASSOCIATION NO. TWO
Meeting of the Board of Directors
January 19, 2016
REGULAR & EXECUTIVE SESSION AGENDA

Location: Avalon Management, 43529 Ridge Park Drive, Temecula, CA 92590.

10:30 a.m. – Call to Order and Roll Call

EXECUTIVE SESSION

- A. Approval of Executive Session Minutes
 - 1. July 16, 2015
- B. Collection & Legal Matters
 - 1. Attorney Status Report
- C. Aged Accounts Receivable Report
 - 1. December 2015
- D. Hearings
 - 1. Violation Hearings
- E. Homeowner Request
 - 1. Letters and requests
- F. Community Report
 - 1. Violation Report

GENERAL SESSION – 11:00 AM

11:00 a.m. CALL TO ORDER AND ROLL CALL

OPEN FORUM

APPROVAL OF PRIOR MEETING MINUTES

- A. July 16, 2015

APPROVAL OF FINANCIALS

- A. July, August, September, October, November & December 2015

COMMITTEE REPORTS

- A. Architectural Activity Report

MANAGEMENT REPORT

NEW BUSINESS

- A. Review and consider Architectural Appeal for Application #51 for exterior paint color modifications at 31159 Corte Alhambra
- B. Review and consider 2016 Annual Disclosure of Manager Certification
- C. Review and consider approval of 2016 Schedule of Fees & Billing Procedures from Fiore Racobs & Powers, PLC
- D. Review and consider approval of proposals from CPAs for 2015 financial review
- E. Review and consider approval of 2016 Revised fee Agreement for Assessment Collection Services from Fiore Racobs & Powers, PLC

UNFINISHED BUSINESS

- A. Review and consider approval of revised 2015 Inspector of Election proposals for Annual Meeting and Election and revised annual meeting date
- B. Review and consider approval of 2015-2016 Association Insurance Policy Renewal
- C. Review and consider approval of 2016 Reserve Study
- D. Review and consider approval of 2016 Operating Budget
- E. Review and consider approval of 2016 Management Contract Addendum
- F. Status of pending projects

Adjourn

Next Meeting March 17, 2016