

THE VILLAGES ASSOCIATION NO. TWO
Meeting of the Board of Directors
March 21, 2019
EXECUTIVE SESSION AND REGULAR AGENDA & NOTICE

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. November 15, 2018 and February 7, 2019
- B. New Business
- C. Legal Matters
 - 1. Pending Legal Matters
 - a. Legal Correspondence
- D. Aged Accounts Receivable Report & Collection Matters
 - 1. December 2018, January and February 2019
- E. Enforcement Matters
 - 1. Violation Hearings
- F. Homeowner Requests
- G. Community Inspection Report
- H. Set Date of Next Executive Committee Meeting
- I. Adjournment

11:00 A.M. – REGULAR SESSION

OPEN FORUM

APPROVAL OF PRIOR MEETING MINUTES

- A. November 15, 2018

APPROVAL OF FINANCIALS

- A. October, November & December 2018 and January & February 2019

COMMITTEE REPORTS

- A. Architectural Activity

MANAGEMENT REPORT

- B. Newly added Civil Code section 5502

NEW BUSINESS

- A. Review and consider approval of 2018 Drafted Financial Review
- B. Review and acknowledge 2019 Annual disclosure of Manager Certification.
- C. Review and consider approval of schedule of fees and billing procedures for 2019 from Fiore, Racobs & Powers
- D. Review and consider approval of proposal for 2019 Inspector of Election
- E. Review and consider proposal to repair the fence at the end of Corte Talvera.
- F. Discuss next meeting date.

UNFINISHED BUSINESS

HOMEOWNER CORRESPONDENCE

Adjourn

Next Meeting Date: To be determined

The information contained in this report is confidential and intended for the sole use of members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920.