# THE VILLAGES ASSOCIATION NO. TWO Meeting of the Board of Directors July 21, 2016 REGULAR & EXECUTIVE SESSION AGENDA

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. April 19, 2016
- B. Collection & Legal Matters1. Attorney Status Report
- C. Aged Accounts Receivable Report 1. June 2016
- 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. April 19, 2016

APPROVAL OF FINANCIALS A. April, May & June 2016

COMMITTEE REPORTS A. Architectural Activity Report

### MANAGEMENT REPORT

#### NEW BUSINESS

- A. Review and consider approval of Annual Retainer Agreement with Fiore, Racobs & Powers
- B. Review and discuss pending mailbox survey and CBU project

## UNFINISHED BUSINESS

A. Status of pending projects

Adjourn

Next Meeting September 15, 2016