

THE VILLAGES ASSOCIATION NO. TWO
Meeting of the Board of Directors
November 16, 2017
EXECUTIVE SESSION MEETING AGENDA & NOTICE
GENERAL SESSION MEETING AGENDA & NOTICE

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

10:30 A.M. –EXECUTIVE SESSION

- A. Approval of Executive Session Minutes
 - 1. May 18, 2017 & July 13, 2017
- B. Legal Matters
 - 1. Pending Legal Matters
- C. Aged Accounts Receivable Report & Collection Matters
 - 1. October 2017
- D. Enforcement Matters
 - 1. Violation Hearings
- E. Homeowner Requests
- F. Community Inspection Report

11:00 A.M. – GENERAL SESSION

OPEN FORUM

APPROVAL OF PRIOR MEETING MINUTES

- A. May 18, 2017 & July 13, 2017

APPROVAL OF FINANCIALS

- A. May, June, July, August, September, October 2017

COMMITTEE REPORTS

- A. Architectural Activity Report

MANAGEMENT REPORT

NEW BUSINESS

- i. Review and consider approval of 2017-2018 Legal Retainer agreement renewal
- ii. Review and consider approval of proposals for 2017 Financial Review & tax preparation
- iii. Review and consider approval of 2018 Reserve Study Update
- iv. Review and consider approval of 2018 pro forma operating budget and monthly Assessment

UNFINISHED BUSINESS

- A. Status of pending projects

Adjourn - Next Meeting Date January 2018

NOTE: The Executive Session meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920.