VILLA AVANTI ASSOCIATION BOARD OF DIRECTORS MEETING March 20, 2024

Location: 43529 Ridge Park Drive, Temecula, CA 92590
Zoom: https://us06web.zoom.us/j/91657903967?pwd=MIVNY0gyUk9FYVIRZ0VhOUV2cll3Zz09
Meeting ID: 916 5790 3967
Passcode: 363133

9:30 a.m. CALL TO ORDER- OPEN SESSION MEETING

OPEN FORUM (3 minutes per Homeowner allowed)

UNFINISHED BUSINESS:

A. Architectural Design Guidelines and Rules and Regulations

LEGISLATIVE UPDATES

APPROVAL OF PRIOR MEETING MINUTES

A. January 10, 2024, Open Session

REVIEW OF FINANCIALS

- A. January and February 2024
- B. Treasurer Financials Report

COMMITTEE REPORTS

- A. Architectural Report
- B. Landscape Committee Update and Proposals
- C. Welcome Committee

MANAGEMENT REPORT

- A. Annual Calendar
- B. Newsletter

NEW BUSINESS:

- A. Reserve Study Proposal
- B. General Liability Insurance Renewal

10:30 a.m. **EXECUTIVE SESSION (Board of Directors Only)**

APPROVAL OF PRIOR MEETING MINUTES

A. January 10, 2024, Executive Session Minutes

COMPLIANCE MATTERS

- A. CC&R Enforcement Hearings
- B. Violation Inspection List

LEGAL/ COLLECTION REPORT

- A. Aged Accounts Receivable
- B. Owners Request

NEW and UNFINISHED BUSINESS: None

ADDITIONAL BUSINESS: The Board may, at its discretion, take any time here if it wishes to discuss any of the following: Contract Matters: Legal Matters: Member Compliance Issues: Personnel Issues. This is for discussion only no decision may be made unless it is an emergency and approved to be added to the agenda.

11:00 am **ADJOURNMENT**

*Meetings are subject to a Quorum of the Board of Directors.