

COUNTRY CLUB VILLAS ASSOCIATION

Board of Directors Meeting Agenda

Wednesday, May 15, 2024

Located at: Bears Den

Executive Session- 5:00 PM

General Session- 6:00 PM

Join Zoom Meeting

<https://powerstonepm.zoom.us/j/84927486896>

Meeting ID: 849 2748 6896

EXECUTIVE SESSION – 5:00 PM

- A. Call to Order – Proof of Notice of Meeting
- B. Executive Session Meeting Minutes -April 18, 2024
- C. Legal
- D. Adjournment – 6:00 PM

GENERAL SESSION – 6:00 PM

- A. Call to Order – Proof of Notice of Meeting
- B. Organizational Meeting- Seating of Director Positions
- C. Homeowner Forum
- D. General Session Meeting Minutes – April 18, 2024
- E. Annual Calendar
- F. Committee Reports
 - a. **Finance Committee**
 - *Treasurers Report – April 2024
 - * Reserve Study 2024
 - b. **Lakes Committee**
 - Treasurer Report – April 2024
 - c. **Landscape Committee**
 - *Landscape Proposals
 - d. **Maintenance Committee/Architectural Committee**
 - *Maintenance Request Log
 - *Roof Repair Proposals
 - *Pool Wrought Iron Fencing
 - *Architectural Log/Committee Approvals
 - g. **Insurance Committee**
- G. Action List Review/Management Reports
- H. Correspondence
- I. Next Meeting Date – June 27, 2024
- J. Adjournment