

COUNTRY CLUB VILLAS ASSOCIATION

Board of Directors Meeting Agenda
Thursday, July 27, 2023
Located at: Bears Den

Executive Session- 5:00 PM

General Session- 6:00 PM

Join via Zoom (audio only) at:

<https://powerstonepm.zoom.us/j/88176840331>

Meeting ID: 881 7684 0331

EXECUTIVE SESSION – 5:00 PM

- A. Call to Order – Proof of Notice of Meeting
- B. Executive Session Meeting Minutes – June 22, 2023
- C. Delinquent Accounts
- D. End of Year Review
 - a. 2021-2022 Financials Review
 - b. 2023 Reserve Studies Planning
 - c. Update on 2023-2024 Budgets
- E. Legal Correspondence
- F. Management Representative
- G. Adjournment – 6:00 PM

GENERAL SESSION – 6:00 PM

- A. Call to Order – Proof of Notice of Meeting
- B. Homeowner Forum
- C. General Session Meeting Minutes – June 22, 2023
- D. Financial Statement – June 2023
- E. Authorization to Lien
- F. Committee Reports
 - a. **Finance Committee**
 - *Treasurers Report – June 2023
 - *Committee Minutes – July 18, 2023
 - *2021-22 Financial Review
 - *2023 Reserve Studies Approval
 - * 2023-24 Budget Update
 - b. **Communication Committee**
 - c. **Lakes Committee**
 - d. **Landscape Committee**
 - *Landscape Reports
 - *Landscape Proposal(s)
 - *Landscape Service Proposal(s)
 - e. **Maintenance Committee/Architectural Committee**
 - *Maintenance Request Log
 - Bulletin Board Estimate
 - Pool House Renovation
 - *Architectural Log/Committee Approvals
 - g. **Insurance Committee**
- G. Action List Review
- H. Correspondence
- I. Next Meeting Date – TBD Adjournment