

**The Village Green Owners Association
Regular Open Board of Directors Meeting
5300 Obama Boulevard, Clubhouse**

Tuesday, July 23, 2024

AGENDA

- | | |
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| 1. HOMEOWNER COMMENTS: (Limited to 3 minutes each) | 7:00 |
| 2. CALL TO ORDER FOR OPEN SESSION | 7:30 |
| 3. ADOPTION OF AGENDA: The purpose of the agenda is to conduct regular association business. | |
| 4. BUSINESS | |
| a. Approval of Regular Open Meeting Minutes, June 25, 2024 | 7:30 |
| b. Lien(s) Resolutions - None | |
| c. Discussion: Review and Update of 2024 Priorities | 7:30 |
| d. Resolution: President and Treasurer Individually Authorized to Open VGOA Credit Card | 7:45 |
| e. Discussion: Reimbursement of Homeowner Personal Flood Insurance | 7:50 |
| f. Resolution: Outstanding Work Orders | 7:55 |
| g. Discussion: Updated Chalk Policy in Response to Current Confusion | 8:00 |
| h. Quarterly Compliance: Civil Code §5500 - 3rd Quarter | 8:05 |
| 5. DESIGN REVIEW RECOMMENDATIONS | |
| a. 5460 Bathroom Remodel | 8:05 |
| b. 5470 Heat Pump Installation | |
| c. 5383 Air Handler Installation | |
| d. 5468 Air Handler Installation | |
| 6. CORRESPONDENCE – BOARD ACTION REQUESTED | |
| a. Correspondence re: Common Area Use Request | 8:05 |
| b. Correspondence re: Salvation Army Donation Drives | |
| c. Correspondence re: Request for Increased Pick-Up for Organics Recycling Bin | |
| d. Correspondence re: Concerns Regarding Resolution for New Purchases and Sales (2 Owner Letters) | |
| 7. FINANCIAL REPORTS | |
| a. Financial Statements | 8:15 |
| b. Treasurers Report | |
| c. Variance Report | |
| 8. MANAGER'S REPORT | 8:25 |

9. COMMITTEE REPORTS

a. Budget & Finance Committee: Chair: Michael Schiavoni, Liaison: Claire Knowlton

8:35

i. May Minutes

ii. April Minutes

iii. March Minutes

iv. February Minutes

b. Communications: Chair: Marie Germaine, Secretary: Rotating Secretary, Liaison: Daniel Millner

i. June Minutes

c. Court Council, Chair: Nat Hutton, Vice Chair: Regina Bryant, Secretary: Jordan Moore, Liaison: Ashley Fondrevay

d. Cultural Affairs Committee: Chair: Allison Grover-Khoury, Secretary: Jenni Sherwood, Liaison: Avelene Schodorf

e. Design Review Committee: Co-Chairs: Wendell Conn & Susan DiGuilio, Secretary: Taylor McDaniels Liaison: Haleh Shoa

i. June Minutes

ii. May Minutes

iii. April Minutes

f. Safety Committee: Liaison: Steve Haggerty

i. June Minutes

g. Tree & Landscape Committee: Chair: Reba Glover, Secretary: Rotating, Liaison: Laura Civiello

i. July Executive Summary Minutes

ii. June Minutes

h. Ad Hoc Community Relations: Nat Hutton and Cynthia Singleton

10. OPERATIONAL REPORTS

8:40

a. Arborist's Report

b. Preventive Maintenance Calendar

c. Parking Enforcement

d. Garage Rental Report

e. Work Order Summary (Provided Digitally)

f. Landscape Maintenance Report

g. WASH Revenue History Summary

h. Escort and Patrol Reports

11. INFORMATION ITEMS

a. Records Request

12. ADJOURNMENT TO EXECUTIVE SESSION

8:45

To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues and payment of assessments.

Open and Executive Session meeting may be electronically recorded for the purpose of preparing the meeting minutes.