

**VOICE OF THE VILLAS**

April 15, 2021

**Please join us for  
Monthly Villa Board Meeting  
at Pool Gazebo or  
Via Conference Call(Please dial in at 2:45pm)  
425-436-6388/Access Code 687843**

**---See Attached Agenda---**



**Pizza Party Precedes Board Meeting  
2:00pm**

**Sign Up Sheet at Pool**

**Pizza/Salad on Menu**

**Please bring your own beverage**

**Set Up and Clean Up Volunteers Appreciated**

**Special Thanks to the  
Very Special  
SOCIAL EVENTS COMMITTEE**



# THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

*A Corporation Not-for-Profit*

## **AGENDA FOR MEETING OF THE BOARD OF DIRECTORS**

*NOTICE IS HEREBY GIVEN*, in accordance with the Bylaws of the Association and Florida's Statutes, that the meetings above will be held at the following date, time and place:

TIME: 3:00 pm  
DATE: Thursday, April 15th , 2021  
PLACE: POOL GAZEBO or VIA CONFERENCE CALL (PLEASE DIAL IN AT 2:45)  
425-436-6388 Access Code 687843

### **Board of Directors Meeting**

1. Call the Meeting to Order and Proof of Notice
2. Determine if a Quorum is Present
3. Approval of Minutes (03/21) Organizational Meeting Minutes
4. President's Report
  - a. ARB Requests
  - b. Sales Applications
5. Treasurer's Report
6. Committee Reports
  - a. Landscaping
  - b. Roof & Paint
  - c. Irrigation
  - d. Pool
  - e. Reserve & Fiduciary Review
  - f. Social
  - g. Welcome
7. New Business
  - a.
8. Unfinished Business
9. Homeowner Input
10. Adjournment: Next meeting – May 20<sup>th</sup> , 2021.