

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: 10:15 am
DATE: Thursday, June 20th , 2024
PLACE: Jacaranda Library and VIA Zoom Video
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 (5/16/24) Meeting Minutes
4. President's Report –
5. Treasurer's Report
6. New Business
7. Unfinished Business
 - ~Pool deck repair/upgrade update
 - ~Hotwire contract update
8. Committee Reports
 - a. ARB Requests
 - b. Sales Applications
 - c. Landscaping
 - d. Irrigation
 - e. Pool
 - f. Owner insurance
 - g. Hearing panel
 - h. Social
 - i. Welcome
9. Homeowner Input
10. Adjournment: Next meeting –July 18th , 2024.