

Board Meeting of Directors Meeting April 1, 2024, at 2:00 P.M. Villages Services 2541 N. Reston Terrace Hernando, Fl. 34442

- 1. Call Meeting to Order / Establish Quorum
- 2. Proof of Notice
- 3. ARC
 - Resignation and Appointment of New Chairperson

Applications Approvals & Denials:

- o **028**
- o **051**
- o **060**
- 4. Approval of minutes of prior meeting minutes
 - March 4, 2024 Meeting Minutes
- 5. Approval of Treasurers Report
 - February Financials
- 6. Committee Reports
 - Irrigation
 - Grounds Trim / Spray List
- 7. Manager Report
 - ✤ Zoom
 - ✤ Home Sales _ Transfers
 - o 3611 N. Lucille
 - ✤ Aging Report HOA Dues
 - Open Work Orders
 - CAM Neighborhood visit visited 2 times
- 8. Old Business

Amendment Package

DRA

- 9. New Business
 - Ratify approving Tree removal (quote attached)
- 10. Adjournment