

Veterans Villas I Homeowners Association, Inc.

Board Meeting Agenda

April 21, 2026 5:30 PM

- I. Call to Order
- II. Quorum Established (Guests: Karen Wiseman, Sebastian Scannavino, Phase I Fining Committee)
- III. Review/Approval of Minutes (January and Annual)
- IV. Review/Approval of Financial Reports
 - A. Monthly Reports
 - B. Sales
 - C. Delinquencies
- V. Unfinished Business
 - A. Website changes
 - B. Pop up drains and drainage ditch dredging schedule
- VI. New Business
 - A. Fining Status
 - 1. Failure to provide contact information:
 - 2948 Westmoreland (Barrett)
 - 3005 Westmoreland (Duffy)
 - 2. Failure to provide tenants summary withdrawn
2955 Stilwell (Panzarino)
 - 3. Failure to leash dog on private property 3005 Stilwell/Antonello
 - 4. Failure to collect pet waste 3005 Stilwell/Antonello
 - B. Resignation of secretary and reorganization of the Board
 - C. Directors/Officers training schedule for continuing education requirement
- VII. Board Members Open Discussion
- VIII. Adjournment of Meeting

Next Board Meeting Tuesday, July 21, 2026 at 5:30 PM
(hybrid in person/virtual GoToMeeting).