

# Village Green Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## **Board of Directors Meeting**

At Clubhouse

Date: February 13, 2024

Time: 6:00 pm

### **AGENDA**

- I. CALL TO ORDER**
- II. VERIFICATION OF QUORUM**
- III. CALL TO THE AUDIENCE (2 minutes per homeowner)**
- IV. APPROVAL OF MEETING MINUTES**  
January
- V. FINANCIAL REVIEW**  
January
- VI. MANAGEMENT REPORT**
- VII. OLD BUSINESS**
  - a) Rec Area Railroad Ties
  - b) Cool Deck
  - c) Spanish Trail Vista – Landscaping
- VIII. NEW BUSINESS**
  - a) Security Lights
  - b) Landscape
  - c) Bylaws Amendment
  - d) As brought forth
- IX. COMMITTEE REPORTS**
  - Architectural Review Committee
  - Pool
  - Security
  - Landscape
- X. ESTABLISHMENT OF NEXT MEETING**
- XI. ADJOURNMENT**

**Executive session to follow per ARS 33-1084 (5)**