

Notes of Board Workshop Meeting held on October 22, 2014

- Financial Committee submitted reports:
 - o Reviewed and discussed Operating Budget.
 - o Reviewed and discussed Reserve Study.
- Strategic Plan:
 - o Reviewed 2015 – 2020 Strategic Plan Draft.
- Fence Project Report submitted by Project Management:
 - o Reviewed disputed cost.
 - o Reviewed Punch List.
 - o Reviewed procedure and progress of Villa Verde fence.
- Reviewed Bylaws revision to match approved policies.
- Discussed with Clubhouse Management preparation for a remembrance for Judy Taylor
- Meeting Calender:
 - o October 23 – 6:45 pm – VM Board workshop.
 - o October 27 – 6:30 pm – VM Board meeting.
 - o November 19 – 3:00 pm – HOA Board meeting.
 - o December 17 – 3:00 pm – Board workshop.
- Adjourned: 5:35 pm.

Respectfully Submitted,
John Rodriguez, Secretary