

Las Villitas HOA
Board of Directors Meeting
at 501 Uphall Avenue McAllen, TX 78503
January 15, 2019 @ 5:30 pm

- I. CALL TO ORDER
- II. MEMBER OPEN FORUM (Limit two minutes per person) – Please state your name and lot number or address):
 - a. Rocio Villa – 624 E Thornhill
 - b. Lennard Whittaker – La Vida Hermosa
- III. APPROVAL OF PREVIOUS MEETING MINUTES: October 9, 2018
- IV. REPORTING
 - a. Management Report
 - b. Financial Report
 - i. As of December 31, 2018
 1. Operating: \$148,033.79
 2. Reserves: \$213,513.30
 3. Delinquencies: \$ 7,741.84
 4. 2019 Budget Review & Approval
 - c. Delinquency Report to be reviewed in Executive session.
- V. OLD BUSINESS: 100-150k in CDs
- VI. NEW BUSINESS
 - a. Pool Resurfacing:
 - i. Octopus Pools - \$8,360.00
 - ii. Eden Pools - \$16,038.00
 - iii. Hamlin - \$17,300.00
 - b. Set annual meeting date, time with location.
- VII. NEXT MEETING DATE: The next Board meeting is scheduled for April 9, 2019.
- VIII. EXECUTIVE SESSION: Delinquency Report review as of December 31, 2018
- IX. OPEN DISCUSSION
- X. ADJOURN MEETING