

Las Villitas HOA
Board of Directors Meeting
At 501 E. Uphall Ave in McAllen, TX 78503
January 14, 2020 at 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)
- III. APPROVAL OF PREVIOUS MEETING MINUTES: October 8, 2019
- IV. REPORTING
 - a. Financial Report
 - i. As of 12/31/19
 1. Operating: \$ 178,355.96
 2. Reserves: \$ 228,015.95
 3. Delinquencies: \$ 15,908.01
 - b. Delinquency Report to be reviewed in Executive session.
 - c. 2020 Budget
- V. NEW BUSINESS:
 - a. Cameras – Irma Maldonado
 - b. Set Membership Meeting date and location – April 9 at 10 a.m. to be held at the Gazebo.
- VI. NEXT MEETING DATE: April 9, 2020 at the Gazebo directly after the Membership Meeting.
- VII. EXECUTIVE SESSION: Delinquency Report
- VIII. OPEN DISCUSSION
- IX. ADJOURN MEETING