

THE VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION
Board of Directors Meeting – Open Session
Thursday, August 25, 2011 - 7:00PM
Agenda

- I. Call to Order/Introductions**
- II. Open Homeowner Forum**
 - Homeowners will also be given the opportunity to discuss each agenda item prior to Board decision.
- III. Review and Approval of Previous Meeting Minutes**
 - July 28, 2011
- IV. Treasurer's Report**
 - July 2011 Financial Report
- V. Committee Reports**
 - Architectural Committee
 - August 16th Meeting Minutes
 - Budget/Finance Committee
 - August 17th Meeting Minutes
 - Landscape Committee
 - Landscape Update
 - Oversight Committee
 - Update: The Oversight Committee will be scheduling a meeting to review several items for the 2012 Budget including insurance, parking patrol, tot lot inspection/service, fitness center preventative maintenance service and annual fire extinguisher inspection service.
- VI. Contract Reports**
 - Landscape Report - H&N
 - Management Report - AAM
- VII. Unfinished Business**
 - Homeowner request for tree removal
 - Recommendation from Architectural Committee & Information from H&N*
 - Revised Monument Sign Proposals
 - Fitness Equipment Proposals
 - Carpet Replacement Proposals
 - Pool Fencing Proposals
 - Pool Furniture Proposals
- VIII. New Business**
 - Ratify Termination of Polar Pools
 - Pool Contract Proposals
 - Pool Deck/Interior Proposals
 - Pool Shade Structure Proposals
 - Pool Plant/Granite Replacement Proposals

- November 12th Social Event
- Clubhouse Usage Charge
- A/C Evaporative Coil Cleaning Proposal from Angel Air
- Ratify Sidewalk Removal & Irrigation Repair Proposal
- Winter Over-Seed Proposals
- Winter Annuals/Soil Replacement/Irrigation Replacement Proposals
- Management Contract
- Clubhouse Restrooms - Paper Towel Dispensers, Toilet Paper Dispensers & Scent Sprayers
- Fitness Center Cleaning Wipes Dispenser
- HOA Office/Committee Room Furniture Replacement
- Clubhouse Furniture Replacement
- Meeting Room Tables/Chairs Replacement

IX. Adjournment