

**THE VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting – Open Session**  
**Thursday, April 28, 2011**  
**7:00PM**  
**Agenda**

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- I. Call to Order/Introductions**
- II. Open Homeowner Forum (Limit 3 Minutes Per Person Per Topic)**
  - Homeowner request for streetscape tree
  - Homeowner request for additional pool service days due to increased activity
- III. Review and Approval of Previous Meeting Minutes**
  - April 7, 2011
- IV. Treasurer's Report**
  - March 2011 Financial Report
- V. Committee / Contract Reports**
  - Architectural Committee
    - Architectural Submittal Status Report
  - Budget/Finance Committee
    - April 14<sup>th</sup> Meeting Minutes
  - Oversight Committee
    - April 19<sup>th</sup> Meeting Minutes
    - Recommendation of 2 landscape maintenance companies
  - Social Committee
    - Update from Bill Fischbach "The Gathering - Villages Family Block Party"
  - Management Report - AAM
- VI. Landscape Maintenance Proposals & Presentations**
  - Presentations from 2 Oversight Committee recommended landscape maintenance companies.
  - Company #1 at 8:00p and company #2 at 8:20p.
- VII. Unfinished Business**
  - 2010 Audit Discussion
  - ELS Overpayment
  - Angel Air Comfort Contract
  - Community Website - Charging a small fee for advertising
  - Laguna Pools Final Invoicing
- VIII. New Business**
  - Landscape Maintenance Contract
  - Pump Repairs - Ratify E-Mail Approval
  - Air Duct Issue - Meet with Angel Air?
  - Tent Purchase - Ratify Approval
- IX. Adjournment**