

VICTOR GARDENS SINGLE FAMILY VILLAGE ASSOCIATION  
BOARD of DIRECTORS MEETING  
Monday, May 19– 7:00PM  
Victor Gardens Neighborhood Activity Center

**DRAFT - Meeting Agenda**

1. Call to Order
2. Review and Approve Minutes from Annual Meeting and 4/21/08 Meeting
3. Resident Forum
4. Financial & Management Reports
5. Committee Reports
6. Unfinished Business
  - a. Verify that Master Board added ARC discussion to its Agenda
  - b. Discuss: Response from developer re: ARC control & Towne Lakes
  - c. Action item: Request proposals for SFV Association management
  - d. Action items: Financial inventory & signatory changes
7. New Business
  - a. Discuss: SFV Budget priorities
  - b. Discuss: Changes to Architectural Review Process in the SFV
    - i. POA-Scherer's turnover of ARC control to SFV Board for existing SFV homes and landscaping
  - c. Discuss forming a SFV ARC committee
  - d. Discuss: Requesting action items to VGCA Board Agenda
    - i. Unfinished Projects- Create inventory list of all unfinished neighborhood projects.
    - ii. Schedule walk-through if necessary. Identify who is responsible and list timeframe for completion.
  - e. Pet policy: Discuss rule change recommendation.
    - i. Resident Forum – *Homeowner comments welcomed*
    - ii. Discuss – Board Recommendation to Master Board
  - f. Discuss – Covenants & Rules
    - i. Discuss – New resident checklist. Are all new owners aware of ARC, landscaping, covenants and rules?
    - ii. Verify that Builders provide a copy of the covenants/rules for new owners
8. Review of Action Items
9. Set Date for Next Meeting
10. Adjournment