

Country Club Villas Homeowners Association

Board Meeting Agenda

Tuesday, May 11, 2021, 6:00 PM

Pool Side

1. Call to Order/Introductions
2. Minutes
3. Financials
4. Managers Report

5. OLD BUSINESS

- A. Flat Roof Project update
- B. Foam roof installation (Sherwood Bros.)
- C. Pool closure/ update/policy
- D. Liens
- E. Transfer fee posted. \$250.00

6. NEW BUSINESS

- A. Tile roof leaks/ shingles R&R
Square footage almost equal to Flat roofs per building
- B. Flat roof membrane inspection by 3rd party.
- C. Pyracantha's along VV. R&R

7. ADDITIONAL BUSINESS (from Board or owner/guest)

8. Next Meeting: Tuesday, June 8, 2021 6:00 PM Poolside

9. Meeting Adjourned