

**The Villages Community Association**  
**January 13, 2015**  
**AGENDA & NOTICE**  
**General Session Board Meeting – All Members Welcome!**

Place: Avalon Management, 43529 Ridge Park Drive, Temecula, CA 92590 1:30 p.m.

- 1: 30 I CALL TO ORDER
- 1:30 II OPEN FORUM (each resident is to sign in, and may speak for up to 3 minutes)
- 1:40 III MANAGEMENT REPORT
- IV OFFICER & COMMITTEE REPORTS
- 1) Announcement and Summary of November 11, 2014 Executive Meeting
  - 2) Work Order Report
  - 3) Landscape Report
- 1:45 V CONSENT CALENDAR
- 1) Review and Approval of September 9, 2014 Meeting Minutes
  - 2) Review and acknowledgement of September 2014 Financial Statement
- 1:50 VI NEW BUSINESS
- 1) Review and consider approval of 2015 Annual Disclosure of Manager Certification
  - 2) Review and consider approval of proposal for 2015-2016 Common Area Insurance Policy renewal
  - 3) Review and consider approval of amended Rules & Regulations and Architectural Guidelines regarding Drought Tolerant plant material and Mailboxes
  - 4) Review and consider approval of proposal from Albert A. Webb & Associates for Hydrology Engineering Analysis of Long Valley Creek
  - 5) Review and consider approval of Website Services Plan from Avalon Management
- 1:55 VII UNFINISHED BUSINESS
- 1) Review and discuss status of the Long Valley Wash project
- VIII NEXT MEETING DATE
- March 10, 2015
- 2:00 IX ADJOURNMENT