

**VILLAGES OF VILANO HOA  
BOARD OF DIRECTORS MEETING  
On-site Clubhouse  
Tuesday January 15, 2019  
6:00 P.M.**

**The Board will be holding a brief meeting to discuss preliminary plans for the bridge walkover project.**

- 1. Call to Order**
- 2. Determination of a Quorum**
- 3. Meeting Notice Duly Posted**
- 4. Approval of Minutes - Board Meeting held December 18, 2018**
- 5. Treasurer's Report**
  - a. Preliminary December and twelve Month's YTD 2018 Financial Reports Review.**
- 6. Old Business:**
  - a. Options for clean out of vegetation on Village Drive corner of Ocean Hollow**
- 7. New Business:**
  - a. Bridge Walkover Repair/Replacement – engineering company proposal review and approval**
  - b. Memorial Proposals for the contributions by the late Ron Schmitz and Kathy Macy**
- 8. Owners Comments**
- 9. Adjournment of Meeting**

\*Notice regarding rules & regulations for recording meetings:

Florida Statute 720.306(10) - RECORDING.—Any parcel owner may tape record or videotape meetings of the board of directors and meetings of the members. The board of directors of the association may adopt reasonable rules governing the taping of meetings of the board and the membership.

VOV Rules and Regulations - Any member wishing to record a meeting must give not less than twenty-four (24) hours advance written notice to the Secretary or Master Association Property Manager. Any member who records a meeting does so based upon the understanding and condition that the member must provide an unedited copy of the audio or videotape within thirty (30) days after the meeting to the Association if requested by the Association, or within five (5) days of the meeting and at Association