

**ASSOCIATION OF POINCIANA VILLAGES, INC.**

**BOARD OF DIRECTORS MEETING**

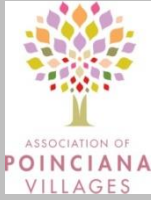
**TUESDAY, AUGUST 13<sup>TH</sup>, 2024**

**AT THE**

**POINCIANA COMMUNITY CENTER**

**445 MARIGOLD AVENUE, POINCIANA, FL 34759**

**AT 9:00AM**



**AGENDA**

**TAB 1**

**I. CALL TO ORDER**

**II. INVOCATION BY:** Pastor, Abraham Colon

**III. FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL BY MANAGER:** Mark Maldonado-Serrano

**V. MINUTES:**

**Board Meeting Minutes Approval**

June 11, 2024

**TAB 2**

**VI. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY**

**TAB 3**

**VII. Brief / Resolution:**

**TAB 4**

- a) Resolution Levy of Covenant - Violation Fine(s) to be referred to Fining Committee
- b) Resolution Conversion of Covenant-Violation Fines to Assessments
- c) Resolution to Levy Section 11.3 Assessments for Covenant Enforcement Judgments
- d) Amendment to the Amended and Restated Subdivision Declarations Regarding Village Six Setbacks
- e) Capital Contribution
- f) Addendum to the Community Association Fee Explanation and Agreement Entered Between Larsen Slaten PLLC (F/K/A Larsen & Associates, P.L) ("Firm") and the Association of Poinciana Villages, Inc (APV)
- g) Association of Poinciana Villages Resolution Authorizing Executive Committee to Review and Act on Polk County's Request for Release of Claim on Preserve Land
- h) Village Nine President Mr. Carpenter Recommendations for Agenda Items for Master Board to Review

**VIII. LEGAL REPORT**

**TAB 5**

- a) APV Violations Summary
- b) APV Collections Report
- c) APV Delinquency Report

**IX. MANAGER REPORT**

**TAB 6**

**X. ADJOURN**