



ASSOCIATION OF POINCIANA VILLAGES, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 14TH, 2024
AT THE
POINCIANA COMMUNITY CENTER
445 MARIGOLD AVENUE, POINCIANA, FL 34759
AT 9:00AM



AGENDA

TAB 1

I. CALL TO ORDER BY: President

II. INVOCATION BY: Abraham Colon

III. FOLLOWED BY THE PLEDGE OF ALLEGIANCE

IV. ROLL CALL BY MANAGER: Mark Maldonado-Serrano

V. 2024 ELECTION OF APV BOARD OFFICERS

TAB 2

- President
- Vice President
- Secretary/Treasurer
- Assistant Secretary/Treasurer

VI. 2024 ESTABLISHMENT OF COMMITTEE'S

TAB 3

- a. Establishments of Executive Committee
- b. Establishments of Legal Committee
- c. Establishments of Audit Committee
- d. Establishments of Community Awareness Committee

VII. MINUTES:

TAB 4

Board Meeting Minutes Approval
October 10, 2023

VIII. Brief / Resolution:

TAB 5

- a) Resolutions 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 Assessment for Covenant Enforcement Judgement

- d) Amendment to the Amended and Restated Poinciana Subdivision Declarations Regarding Self Help
- e) Resolution Authorizing Executive Committee to Grant Limited Waiver Authority
- f) Association of Poinciana Villages Resolution Regarding Assessment of Utility Infrastructure
- g) Resolution Regarding Greenway Use by Avatar

IX. VARIANCE **TAB 6**
1361 Congo Dr

X. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY **TAB 7**

XI. LEGAL REPORT **TAB 8**

- a) APV Summary of Covenant Violations
- b) Monthly Collection Disbursements
- c) Summary of Significant Cases

XII. MANAGER REPORT **TAB 9**

XIII. ADJOURN