

ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 8TH, 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
August 13, 2024

TAB 2

VI. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY

TAB 3

VII. Brief / Resolution:

TAB 4

- a) 2025 Proposed APV Budget
- b) Resolution Levy of Covenant - Violation Fine(s) to be referred to Fining Committee
- c) Resolution Conversion of Covenant-Violation Fines to Assessments
- d) Resolution to Levy Section 11.3 Assessments for Covenant Enforcement Judgments
- e) Resolution Authorizing the Executive Committee to Request, Obtain and Review Plans for Development of Lake Marion Marina
- f) Proposed Amendments to Poinciana Subdivision Declaration (Lots)
- g) Resolution Authorizing Executive Committee to Review Proposed Amendment Language
- h) Proposed Board of Directors 2025 Meeting Schedule

VIII. LEGAL REPORT

TAB 5

- a) APV Violations Summary – Oct 2024
- b) October 2024 Collections Report
- c) October 12 month Delinquent Account History

IX. MANAGER REPORT

TAB 6

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