

ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 9TH, 2024

AT THE

POINCIANA COMMUNITY CENTER

445 MARIGOLD AVENUE, POINCIANA, FL 34759

AT 9:00AM



AGENDA

TAB 1

I. CALL TO ORDER BY: President, Eduardo Madrigal

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

February 14, 2024

TAB 2

VI. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY

TAB 3

VII. Brief / Resolution:

TAB 4

- 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 Assessments for Covenant Enforcement Judgments

VIII. LEGAL REPORT

TAB 5

- a) APV Violations Summary- Apr 2024 Updated
- b) April 2024 Collections Disbursement Chart
- c) April 2024 Monthly Collections Accounts Chart
- d) Summary of Significant Cases-None

IX. MANAGER REPORT

TAB 6

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