

ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

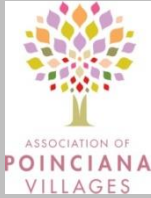
TUESDAY, APRIL 8TH, 2025

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:**
- III. FOLLOWED BY THE PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL BY MANAGER:** Mark Maldonado-Serrano

- V. MINUTES:**
Board Meeting Minutes Approval
February 12, 2025

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 Assessment for Covenant Enforcement Judgement
- d) Resolution Lake Marion Creek Restaurant Project Approval of Conceptual Plans and Authorization of Funding, Competitive Bidding, and Contract Execution
- e) Resolution Release Claim on Preserve Tracts in Village Seven
- f) Resolution of the Board of Directors of Association of Poinciana Villages, Inc.

- VIII. VARIANCE**
340 Erie Dr

TAB 5

- IX. LEGAL REPORT**

TAB 6

- a) Violations Summary
- b) Collections Disbursement Report
- c) 12 Month Delinquent Account History
- d) Significant Case Summary

- X. MANAGER REPORT**

TAB 7

- XI. ADJOURN**