



**ASSOCIATION OF POINCIANA VILLAGES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, FEBRUARY 11<sup>TH</sup>, 2026**  
**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:**

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

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

**V. 2026 ELECTION OF APV BOARD OFFICERS**

**TAB 2**

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

**VI. 2026 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**  
December 16, 2025

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

**TAB 5**

**IX. Brief / Resolution:**

**TAB 6**

- 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 Judgment

- d) Resolution Association of Poinciana Villages Adopting Amendment to the Amended and Restated Poinciana Subdivision Declaration
- e) Resolution Association of Poinciana Villages Accepting Greenway
- f) Resolution Regarding Mediation

**X. VARIANCE**

**TAB 7**

1205 Hudson Harbor Ln

**XI. LEGAL REPORT**

**TAB 8**

- a) APV Violations Summary-February 2026
- b) February 2026 Collections Report
- c) February 12 Month Delinquent Account History
- d) Significant Case Summary February 2026

**XII. MANAGER REPORT**

**TAB 9**

**XIII. ADJOURN**