

ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

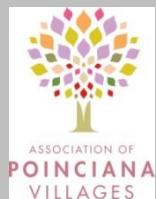
WEDNESDAY, FEBRUARY 11TH, 2026

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

TAB 3

- VII. MINUTES:**
- Board Meeting Minutes Approval**
- December 16, 2025

TAB 4

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

TAB 5

- IX. Brief / Resolution:**
- 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

TAB 6

- 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
1205 Hudson Harbor Ln

TAB 7

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