

ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

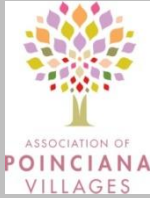
TUESDAY, OCTOBER 13TH, 2026

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

- V. MINUTES:**
Board Meeting Minutes Approval
August 11, 2026

TAB 2

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

TAB 3

- VII. Brief / Resolution:**

TAB 4

- a) 2027 Proposed APV Budget
- b) Resolution Approving Bulk Service Agreement with Spectrum Sunshine State
- c) Resolution Association of Poinciana Villages to Open New Financial Accounts
- d) Resolution Ratifying and Reaffirming Prior Actions of the Board of Directors
- e) Resolution Removal of FirstService Residential Bookkeeping Services
- f) Resolution Association of Poinciana Villages Accepting Land Adjacent to Greenways
- g) Resolution Releasing Commercial Land from Poinciana
- h) Resolution Proposed Amendments to Poinciana Subdivision Declaration
- i) Resolution Reconsidering the February 11, 2026 Amendments to Section 13.1 of the Design Control Board Criteria
- j) Resolution Levy of Covenant - Violation Fine(s) to be referred to Fining Committee
- k) Resolution Levying Assessments for Covenant Violation Fines
- l) Resolution to Levy Section 11.3 Assessments for Covenant Enforcement Judgments
- m) Proposed Board of Directors 2027 Meeting Schedule

- VIII. VARIANCE**
1946 Manatee Ct

TAB 5

- IX. LEGAL REPORT**

TAB 6

- a) APV Violations Summary- October 2026
- b) October 2026 Collections Report
- c) 12 Month Delinquent Account History

- X. MANAGER REPORT**

TAB 7

XI. ADJOURN