

VENCIL ISLAND LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday September 19^h, 2024 @ 6:00pm

Location: FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

Attendance:

Trevor Fiala	_____	Terri Fulton	_____
Tim Madden	_____	Rick Swanger	_____
Carrie Grad	_____	Gary Zdan	_____
Mike Munson	_____	_____	_____

1. Call to Order, Trevor Fiala @
2. Approval of the Minutes from August 15th, 2024, meeting
3. Approval of the Agenda, including any additions or deletions prior to approval
4. Review Financials
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report + 28P that was tabled.
 - e. Monthly Electric -tabled until August
 - f. Monthly reconciliation of books (2 months)
5. Old Business
 - a. Controlled burn (TBF)
 - b. Emergency rule addition specifically prohibiting transient rentals to our current Rules and Regulations. -update, from attorney?
 - c. By-law update emergency meeting and notification – update, from attorney?
 - d. Fall Association review and comments.
 - e. 27E – roof replacement (RS)
 - e.i. Trevor has bid from TGT Exteriors
 - e.ii. Anyone else get any bids?
 - f. Golf carts without permits (TBF) -update from emails.
 - g. Jill & Kerri 11E bank work (CG) – did Trevor look at bank? What is the plan?
 - h. 11E Power pole. Leased lot. Pole broken at ground level. -status.
 - l. 26AP-BP Bank repair. -Status.
 - j. 2YI & 11E. Evaluation report. Do they need on the bank list?
6. New Business
 - a. None provided as of publishing.

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7. Comments and Announcements
 - a.i. Next meeting date Thursday October 17th, 2024 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
8. Adjournment –