



VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday May 21st, 2026 @ 6:30PM

Location: FNIC – Microsoft Teams

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 April 16th, 2026 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
 - e. Monthly reconciliation of books
5. Old Business
 - a. Unkempt lots/structures
 - b. Barn fence repair
 - c. VILA Notary
 - d. BoD duties
 - e. Farmhouse/Platte Entry Road Project – Phase 3
 - i. Tree and shrub selection
 - f. Deer & Turkey HC
 - g. New hook truck status
6. New Agenda Items
 - a. 27E Roof Replacement
 - b. 2026 VILA Poker Run – How’d it go?
 - c. Sale of Pumpkin & Dozer
 - d. Sale of 23AP – DJ Sayles cabin & share
 - e. Justin Craig – Wants to add second RV & friends
7. Board Member Action Items
8. Comments and Announcements
 - a. Next meeting date Thursday May 21st @ 6:30PM @ FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154



9. Adjournment