

VENCIL ISLAND



LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday October 16st, 2025 @ 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. a. Approval of the **Minutes** from September 18st, 2025, meeting
b. Approval of the **Agenda**, including any additions or deletions prior to approval
3. Review Financials,
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R ageing report
 - e. Monthly reconciliation of books
4. Old Business
 - a. 28P – sell. Approved by assoc. status.
 - b. Status update. Tradewell Pallet. Round 2 (place holder **Aug**).
 - c. Followup, unkempt/dilapidated lots. -updates. Mailed?
5. New Business
 - a. No Items submitted as of publishing.

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6. ToDo:

- Barn and barn yard cleanup. ongoing
- Before Sept. Rick golf, 2 trucks removal.
- Rock work, banks.
- Select trees.

7. Comments and Announcements

Next meeting date Thursday November 20, 2025 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

8. Adjournment