

VENCIL ISLAND



LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday August 21st, 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 July 17th, 2025, meeting

Approval of the Agenda, including any additions or deletions prior to approval

3. Review Financials, **May & June & July**
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly reconciliation of books
4. Old Business
 - a. 27E – roof replacement. Update Funding review.
 - b. 28P – repairs. Structural issues? (See 4i for lease)
 - c. Status update. Tradewell Pallet. Round 2 (place holder **Aug**).
 - d. Followup, unkempt/dilapidated lots. -updates. 30/90/180 lot plan. Est. 12 Lots. Report, Trevor/Tim.
 - e. Farm house, status. Target MI 07/15/2025?
 - f. Barn and barn yard cleanup
 - g. Fence to separate VILA barn yard and tenant barn yard.
 - h. Bobcat purchase review Tabled. Tim/ Gary.
 - i. 28P leasing/ showing updates.
5. New Business
 - a. Storm damage 08/09/2025 update. Thanks for all who lent a hand. Another round of limb pickup?
 - b. Fall Assoc. meeting Sept. 21, 2025 High noon. Agenda Build.
 - c.

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6. Action Items:

7. Comments and Announcements

Next meeting date Thursday September 18st, 2025 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

8. Adjournment