

VENCIL ISLAND

LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday December 18th, 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 November 20, 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 – List/ status.
 - b. Followup, unkempt/dilapidated lots.
 - c. Smoke on the water 2026. Discussion of relocating.
5. New Business
 - a. None submitted at time of posting.

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6. ToDo:
 - Barn and barn yard cleanup. ongoing
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 - Rock work, banks.
 - Select trees for spring planting

7. Comments and Announcements
Next meeting date Thursday January 15 2025 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
8. Adjournment