



## VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

**Date:** Thursday September 17<sup>th</sup> @ 6:30PM

**Location:** FNIC – 14010 FNB PKWY STE 300 Omaha NE 68154 & Microsoft Teams

|                                 |       |              |       |
|---------------------------------|-------|--------------|-------|
| <b>Attendance:</b> 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 20<sup>th</sup>, 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. Farmhouse/Platte Entry Road Project – Phase 3
    - i. Tree and shrub plot it out w/ Jason/Ground Builders
  - d. Deer & Turkey HC (held until after July 18<sup>th</sup> meeting w/ hunters, Terri, and Gary)
  - e. New hook truck status
    - i. Dump box status
  - f. 2026 Smoke On The Water – update to the board
  - g. Fall 2026 All Assoc Meeting & Agenda
    - i. Review agenda for Sunday 9/20 meeting
    - ii. Review 2027 budget for Sunday 9/20 meeting
6. New Agenda Items
  - a. Burn pile clean-up
  - b. Gate keypads
  - c. Barn reorganization
  - d. Waterfowl leasing
7. Board Member Action Items
8. Comments and Announcements



- a. Next meeting date Thursday October 15<sup>th</sup> @ 6:30PM @ FNIC – 14010 FNB PKWY Ste 300  
Omaha NE 68154 & Microsoft Teams Meeting
9. Adjournment