



VILA BOARD OF DIRECTORS MONTHLY MEETING Agenda

Date: Thursday June 20, 2024 @ 6:00pm

Location: FNBO

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 May 16,2024 meeting.
3. Approval of the Agenda, including any additions or deletions prior to approval.
4. Review Financial s.
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly Electric- barn. (Rick report)
 - f. Monthly reconciliation of books.
5. Old Business
 - a. Estate update. Cabin sold, No closing date yet. Background on new approved.
 - b. Controlled burn, back on the menu.
 - c. Proposed golf cart trail update. Previously tabled.
 - d. Golf cart mower.**
 - e. emergency rule addition specifically prohibiting transient rentals to our current Rules and Regulations. -update, from attorney?
6. New Agenda Items
 - a. Fall Association meeting, start thinking about agenda. Sept. 15,2024**
 - b. Place holder.
7. Comments and Announcements
 - a. Next meeting date Thursday July 18, 2024 @ 6pm – FNBO
8. Adjournment @