



VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday July 18th, 2024 @ 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. Approval of the Minutes from May 16th, 2024, meeting & June 20th, 2024 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 Electric
 - f. Monthly reconciliation of books
5. Old Business
 - a. Controlled burn (TBF)
 - b. Emergency rule addition specifically prohibiting transient rentals to our current Rules and Regulations. -update, from attorney?
 - c. By-law update emergency meeting and notification – update, from attorney?
 - d. Fall association meeting & agenda – review and amend so we can get this out to membership
 - e. 27E – roof replacement (RS)
 - i. Trevor has bid from TGT Exteriors
 - ii. Anyone else get any bids?
 - f. Golf carts without permits (TBF)
 - g. Jill & Kerri 11E bank work (CG) – did Trevor look at bank? What is the plan?
 - h. 4P Lease (TBF) – is lease signed, paid, etc?
6. New Business
 - a. Ron Hurst (TBF) – bid/cost to widen River Road by 10’
 - b. Trevor Fiala req to cut trees down across from lot (TBF)
7. Comments and Announcements
 - i. Next meeting date Thursday August 15th, 2024 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154



8. Adjournment –