



VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday August 15th, 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 July 18th, 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 -tabled until August
 - 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)
 - e.i. Trevor has bid from TGT Exteriors
 - e.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. Ron Hurst (TBF) – bid/cost to widen River Road by 10’-7500-10k. Send to assoc.
6. New Business
 - a. Tree removal. - Terri
7. Comments and Announcements
 - a.i. Next meeting date Thursday September 19th, 2024 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154



8. Adjournment –