



VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday April 16th, 2026 @ 6:30PM

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 March 19th, 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. 2026 leases
 - c. Barn fence repair
 - d. VILA Notary
 - e. BoD duties
6. New Agenda Items
 - a. April 25th Maintenance Day Farmhouse / 27E – More???
 - i. Tree and shrub selection
 - b. Deer & Turkey HC
 - c. New hook truck status
7. Board Member Action Items
8. Comments and Announcements
 - a. Next meeting date Thursday May 21st @ 6:30PM @ FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
9. Adjournment