

VENCIL ISLAND



LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday June 19th, 2025 @ 6:00pm

Location: ~~FNIC — 14010 FNB PKWY Ste 300 Omaha NE 68154~~ Zoom Due to renovations at FNIC

Attendance: Trevor Fiala _____ Terri Fulton _____
Tim Madden _____ Rick Swanger _____
Carrie Grad _____ Gary Zdan _____
Mike Munson _____

1. Call to Order, Trevor Fiala
2. a. Approval of the Minutes from May 15, 2025, meeting

Approval of the Agenda, including any additions or deletions prior to approval

3. Review Financials,
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly reconciliation of books
4. Old Business
 - a. 27E – roof replacement. Update
 - b. 28P – Also.
 - c. Status update. Tradewell Pallet. Round 2 est: first week June.
 - d. Followup, unkempt/dilapidated lots. -updates, if any.
 - e. Farm house, status.
 - f. Barn and barn yard cleanup
 - g. Fence to separate VILA barn yard and tenant barn yard.
 - h. Rock for river road.
5. New Business
 - a. None at time of publishing

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6. Action Items:
7. Comments and Announcements
Next meeting date Thursday July 17th, 2025 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
8. Adjournment