

# VENCIL ISLAND LANDOWNERS ASSOCIATION

## VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

**Date:** Thursday February 19 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.
  - a. Approval of the **Minutes** from January 22<sup>nd</sup>, 2026, meeting
  - b. 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 ageing report
  - e. Monthly reconciliation of books
4. Old Business
  - a. 28P – status. Sold?
  - b. Followup, unkempt/dilapidated lots. Tabled from Dec.
  - c. Beavers -Tabled
  - d. Equipment/vehicle maintenance.
  - e. 2026 Leases – Any updates.
  - f. Fence repair work barn area.
  - g. Spring Association meeting. Agenda build.
5. New Business
  - a. Frozen plumbing 27E. Status.
  - b. Pint Nine location for March meeting
  - c. Deposit for lot lessees
  - d. S&M work schedule
  - e. 27E stove?
  - f. Board member duties. Reallocation?
  - g. Mike Weed
  - h. Notary. Who?

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6.     ToDo:
  - Barn and barn yard cleanup. ongoing
  - Changes to R&R hunting.
  - Rock work, banks. On hold until spring.
  - Select trees for spring planting. Red maple and spruce.
  
7.     Comments and Announcements  
Next meeting date Thursday March 19 2026 @ 6:30pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
8.     Adjournment