

ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

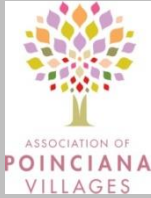
TUESDAY, OCTOBER 10TH, 2023

AT THE

POINCIANA COMMUNITY CENTER

445 MARIGOLD AVENUE, POINCIANA, FL 34759

AT 9:00AM



AGENDA

TAB 1

I. CALL TO ORDER BY: President, Shiene Merali

II. INVOCATION BY: Pastor, Abraham Colon

III. FOLLOWED BY THE PLEDGE OF ALLEGIANCE

IV. ROLL CALL BY MANAGER: Mark Maldonado-Serrano

V. MINUTES:

Board Meeting Minutes Approval

August 8, 2023

TAB 2

VI. Brief / Resolution:

TAB 3

a) 2024 Proposed APV Budget

b) Resolutions Levy of Covenant - Violation Fine(s) to be referred to Fining Committee

c) Resolution Conversion of Covenant-Violation Fines to Assessments

d) Resolution to Levy Section 11.3 Assessment for Covenant Enforcement Judgement

e) Amendment to the Poinciana Subdivision Declaration Regarding Self Help

f) Resolution Confirming Design Control Board Guidelines Amendments to Poinciana Subdivision Declaration Apply to Village Nine/Broadmoor

g) Resolution Authorizing the Executive Committee to Review and Act on Request for Release of Claim on Open Space Track

h) Proposed Board of Directors Meeting 2024 Schedule

VII. VARIANCES

TAB 4

a) 1915 Manatee Ln

b) 384 Amberjack Ct

VIII. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY

TAB 5

IX. LEGAL REPORT

TAB 6

a) APV Violations Summary

b) October 2023 Collection Report

X. MANAGER REPORT

TAB 7

ADJOURN