ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 12TH, 2025

AT THE

POINCIANA COMMUNITY CENTER 445 MARIGOLD AVENUE, POINCIANA, FL 34759 AT 9:00AM

AGENDA TAB 1

- I. CALL TO ORDER BY: President, Eduardo Madrigal
- II. INVOCATION BY: Pastor Antonio Medina
- III. FOLLOWED BY THE PLEDGE OF ALLEGIANCE
- IV. ROLL CALL BY MANAGER: Mark Maldonado-Serrano

V. MINUTES: TAB 2

- a) To Amend the April 8, 2025 Board Meeting minutes to read as:

 DEERWOOD VILLAGE II ZIAD KOBTI PRESENT VIA ZOOM to PRESENT VIA ZOOM
- b) **Board Meeting Minutes Approval** June 10, 2025

VI. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY

TAB 3

VII. Brief / Resolution:

TAB 4

- a) Resolution Levy of Covenant Violation Fine(s) to be referred to Fining Committee
- b) Resolution Conversion of Covenant-Violation Fines to Assessments
- c) Resolution to Levy Section 11.3 Assessments for Covenant Enforcement Judgements

VIII. VARIANCES

TAB 5

- a) 1 Redwood Ct
- b) 3779 Bluethread Way

IX. LEGAL REPORT

TAB 6

- a) APV Violations Summary- August 2025
- b) August 2025 Collections Report
- c) 12 Month Delinquent Account History

X. MANAGER REPORT

TAB 7

XI. ADJOURN