



ASSOCIATION OF POINCIANA VILLAGES, INC.
APV BOARD OF DIRECTOR'S MEETING
Tuesday, August 14, 2018 at 9:00AM
APV Activity Campus
445 Marigold Avenue, Poinciana, FL 34759



AGENDA

- I. CALL TO ORDER BY THE PRESIDENT**
- II. INVOCATION BY: Pastor, Terry Howell**
FOLLOWED BY THE PLEDGE OF ALLIGIANCE
- III. ROLL CALL BY THE MANAGER: Mark Maldonado-Serrano**
- IV. MINUTES:**
Board Meeting Minutes Approval
 - a) June 12, 2018

OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY

V. BRIEF:

Banking Solutions

*To provide alternative banking that will provide higher returns to APV

Assessment Credit Card Payment

*To eliminate assessments dues at the onsite office and redirecting owners to the online payment website

2019 Assessments

*To discontinue monthly payment plan option

American Tower Agreement proposal

*To accept new lease tower terms

Construction/Home Improvement Project Deposit/Retainer

*To determine a construction / home improvement project / deposit retainer per lot

Resolution 5-18: Establish the Enforcement Committee

*To empower the Association of Poinciana Villages to enforce the Declaration, Design Control Board Criteria Rules and Regulation.

Resolution 6-18: Establish the Fining Committee

*To empower the Association of Poinciana Villages to impose fines for violations of the declaration

Resolution 7-18: Judgment Conversion

*To convert judgments in to assessments and post to account

Variance - 105 Big Black Dr.

*Vote on Variance

Variance - 307 Dolphin Way

*Vote on Variance

Variance - 691 James Court

*Vote on Variance

Variance - 1336 Nelson Park Court

*Vote on Variance

Variance - 1633 Pilchard Court

*Vote on Variance
Variance - 335 Cocoa Court
*Vote on Variance

VI. LEGAL REPORT

VII. MANAGER'S REPORT

VIII. ADJOURN