ASSOCIATION OF POINCIANA VILLAGES, INC.

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 11TH, 2024

AT THE

FirstService

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

	AGENDA	TAB 1
I.	CALL TO ORDER	
II. III. IV.	INVOCATION BY: Pastor, Abraham Colon FOLLOWED BY THE PLEDGE OF ALLEGIANCE ROLL CALL BY MANAGER: Mark Maldonado-Serrano	
V.	MINUTES: Board Meeting Minutes Approval April 9, 2024	TAB 2
VI.	OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY	TAB 3
VII.	Brief / Resolution:	TAB 4
b)	Resolutions Levy of Covenant - Violation Fine(s) to be referred to Fining Committee Resolution Conversion of Covenant-Violation Fines to Assessments Resolution to Levy Section 11.3 Assessments for Covenant Enforcement Judgment Resolution to Delegate to Executive Committee Research and Investigation of Alter Revenue Sources	ts
VIII.	LEGAL REPORT	TAB 5
b)	APV Violations Summary June 2024 Collections Disbursement Report June 2024 Monthly Collection Chart	
IX.	MANAGER REPORT	TAB 6
X.	ADJOURN	