



ASSOCIATION OF POINCIANA VILLAGES, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 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

II. INVOCATION BY: Pastor Justin Michael

III. FOLLOWED BY THE PLEDGE OF ALLEGIANCE

IV. ROLL CALL BY MANAGER: Mark Maldonado-Serrano

V. 2025 ELECTION OF APV BOARD OFFICERS

TAB 2

- President
- Vice President
- Secretary/Treasurer
- Assistant Secretary/Treasurer

VI. 2025 ESTABLISHMENT OF COMMITTEE'S

TAB 3

- a. Establishments of Executive Committee
- b. Establishments of Legal Committee
- c. Establishments of Audit Committee
- d. Establishments of Community Awareness Committee

VII. MINUTES:

TAB 4

Board Meeting Minutes Approval
October 8, 2024

VIII. OPEN TO THE MEMBERS ON AGENDA ITEMS ONLY

TAB 5

IX. Brief / Resolution:

TAB 6

- a) Resolutions 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 Assessment for Covenant Enforcement Judgement

- d) To adopt Capital Contribution Amendment
- e) To adopt Proposed Amendments to Language of the Poinciana Subdivision Declaration for Village Nine
- f) To adopt changes to the Amended and Restated Poinciana Subdivision Declaration

X. LEGAL REPORT

TAB 7

- a) APV Violations Summary
- b) Settlement Entered
- c) Judgments Converted to Assessments
- d) February 2025 Collections Report
- e) 12 Month Delinquent Account History
- f) Significant Case Summary

XI. MANAGER REPORT

TAB 8

XII. ADJOURN