



Management Bulletin

Volume #A2-07

February 27, 2007

**The Villages Association
Board of Directors**

Re: ACTION ITEMS

DATE: February 27, 2007
TO: Department Directors
FROM: Steve Loupe, Assistant General Manager
SUBJECT: FEBRUARY 27, 2007 BOARD OF DIRECTORS MEETING ACTION ITEMS

1. Provided consensus approval to the Governing Document Rewrite Committee in concept of the revisions to the proposed amended governing documents addressing concerns expressed at February 14, 2007 Town Meeting. Gov. Doc. Comm.
2. Approved Policy Resolution, *Member Payment for Plant Replacement* and Policy APo 405, *Member Payment for Plant Replacement*. Chuck Elderton
3. Approved proposal in the amount of \$175,130 From TruGreen Landcare for the Verano Lake Restoration and an added contingency in the Amount of \$26,270 for a project total of \$201,400 to be funded from the Verano District Reserve fund. Jim White
Chuck Elderton
Verano DAC
4. Approved the following committee appointments:
Brad Hinckley, *Cribari DAC*
Sam Rotner, *Highland DAC*
Pat Kirk, *Glen Arden (reappointment)*
Robert Manzanares, *ACC Associate Member*
Don Sanservino, *ACC Voting Member*
5. Results for Verano Project D-7 Special Vote to approve Exclusionary Encroachment for 7393 Via Cantares for patio extension are as follows: ACC
For 34
Against 4

UPCOMING BOARD MEETINGS

Regular Monthly Study Session Meeting

Monday, March 12, 2007; 9:30 a.m. – CRIBARI CONFERENCE ROOM

TOWN MEETINGS RE: Proposed Governing Documents

Friday, March 9, 2007; 1:30 p.m. – FOOTHILL CENTER

See attachment for schedule of District Meetings Re: Governing Documents

Regular Monthly Board Meeting

Tuesday, March 27, 2007; 9:30 a.m. – CLUBHOUSE

Copy: Board of Directors, Advisory Committees