

AGENDA

REGULAR MONTHLY MEETING
BOARD OF DIRECTORS
The Villages Association

TIME AND PLACE:

Sunset Room in the Clubhouse
2800 Villages Fairway Dr. San Jose, CA
Tuesday, January 30, 2007
9:30 a.m.

CALL TO ORDER

ROLL CALL

PRESIDENT'S REPORT

TREASURER'S REPORT

MANAGER'S REPORT

CONSENT AGENDA

- Approve Minutes
 - December 7, 2006 Special Joint Meeting (*Insurance*)
 - December 12, 2006 (Nov/Dec) Regular Meeting
 - December 12, 2006 Executive Session (*Personnel*)
 - December 28, 2006 Joint Executive Session (*Insurance*)
 - January 15, 2007 Study Session
- District Advisory Committee Reports/Minutes
- District Advisory Committee Appointments

RESIDENT'S FORUM

Residents Forum is allotted twenty (20) minutes. Residents may address the Board on any matter they wish. Each speaker will be limited to two (2) minutes. The Forum will end after twenty (20) minutes or earlier if the last speaker has been heard.

The mission of
The Villages
Association
Board of Directors
is to **PROTECT,**
MAINTAIN, and
ENHANCE the assets
of the Corporation for
the benefit of the
members.



January 29, 2002

COMMITTEE REPORTS

Policy Committee – Eric Stusnick

CONTINUING BUSINESS

1. Approval of Amended and Restated Documents
for Presentation to Members

NEW BUSINESS

2. Deer Population Control
3. Recommended Revision to Policy APo 202
and APr 202, *District Advisory Committees*
4. Vote Participation Incentive Programs

ANNOUNCEMENTS

Study Session Meeting-Monday, February 12, 2007
9:30 a.m. – ***Cribari Conf. Room***

Regular Monthly Board Meeting-Tuesday, February 27, 2007
9:30 a.m. – ***Clubhouse***

EXECUTIVE SESSION

ADJOURNMENT