



Management Bulletin

Volume #A9-06

December 12, 2006

**The Villages Association
Board of Directors**

Re: ACTION ITEMS

DATE: December 12, 2006
TO: Department Directors
FROM: Steve Loupe, Assistant General Manager
SUBJECT: DECEMBER 12, 2006 BOARD OF DIRECTORS MEETING ACTION ITEMS

1. Approved changes to Rules 2.17 and ACC Rule D-13 effective immediately. Jack Day
Chuck Elderton
2. Approved recommended calendar for preparation of the FY 2007/2008 budget. Jim White
(Attached) Finance Comm.
DACs
3. Approved revocable license for exclusionary encroachment into common area subject to 75% approval of Verano Project D-7 Owners, to Werner Plagge, 7393 Via Cantares for patio expansion as described on Alteration Request #A062171. Chuck Elderton
ACC
4. Approved appointment for Don DeVincenzi to del Lago, George Murray and Terry Smith to Fairways, Benton White and John Nicoletti to Valle Vista, and reappointment for Jack Haggerty and Fran Ballantyne to Verano District Advisory Committees. DACs

UPCOMING BOARD MEETINGS

All DAC Meeting:

Thursday, January 9, 2007; 9:30 a.m. – Cribari Conference Room

Regular Monthly Study Session Meeting

Monday, January 15, 2007; 9:30 a.m. – CRIBARI CONFERENCE ROOM

Regular Monthly Board Meeting

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

**Copy: Board of Directors, Advisory Committees
Attachment**