

THE
VILLAGE  **GRANDE**[®]
AT ENGLISH MILL

Board of Trustees Meeting Agenda

January 12, 2021 6:30pm

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of December 8, 2020**
- V. Appointment of Art Farnum to fill the vacancy on the Board of Trustees**
- VI. Financials**
 - A. Treasurer's Report on Balance Sheet and Budget Report**
 - B. Approve Payables - JIM**
 - DiLucia Management Corporation - \$12,310 (Contact installment)
 - 3' R Premium Cleaning Service – \$1,636.16 (Monthly cleaning services)
 - 3' R Premium Cleaning Service – \$1,706 (Coronavirus disinfecting service)
 - Western Pest Control - \$133.38 (Monthly service fee)
 - VGEM Replacement Reserve Contribution – \$2,666.67
 - VGEM Other Reserves Contribution - \$833.33
- VII. New Business**
 - A. Carmona Pool Services Contract** – The Board will discuss early termination of the contract with CPS for indoor and outdoor pool management services.
 - B. Canale Pool and Spa** – The Board will discuss a service agreement with Canale Pool and Spa to maintain the indoor pool while it is closed from January 18, 2021 through September 12, 2021 in the amount of \$4,478.25.

Board of Trustees Meeting Agenda

January 12, 2021

Page 2

VIII. Trustee Closing Comments

IX. Adjournment