

## KINGS CREEK VILLAGE ASSOCIATION 8333 S.W. 81 Avenue Miami, FL 33143 (305) 279-2101

## KCVA BOARD MEETING AGENDA

Kings Creek Village Community Center Building Wednesday, 30 April 2025, 7:00 PM

- 1. CALL TO ORDER
- 2. PROOF OF NOTICE POSTED 48 HOURS PRIOR TO MEETING
- 3. ROLL CALL
- 4. APPROVAL OF 2 APRIL BOARD MEETING MINUTES
- 5. ARCHITECTURAL AND LANDSCAPE REQUESTS
- 6. RATIFICATION OF "PRE-APPROVED" REQUESTS SINCE LAST MEETING
- 7. REPORTS
  - 7.1. MANAGER'S REPORTS Mariafernanda Vera
    - 7.1.1. MANAGER'S REPORT
    - 7.1.2. VIOLATIONS
    - 7.1.3. OFFICIAL INFORMATION REQUESTS
  - 7.2. FINANCIAL & INVESTMENT REPORT Pablo Perez-Arias
    - 7.2.1. LATEST AVAILABLE MONTHLY STATEMENTS
  - 7.3. SUB-ASSOCIATION REPORTS
- 8. OLD BUSINESS
  - 8.1. SECURITY COMPANY (BNP) REPORT
    - 8.1.1 Security hours
    - 8.1.2 Security Issue with TH resident.
  - 8.2. KCVA RULES REGARDING DOGS
  - 8.3. CAPITAL PROJECTS FOR 2025
    - 8.3.1. Clubhouse tennis courts' lights
    - 8.3.2. SW 82<sup>nd</sup> Street wooden fences, phase 1
    - 8.3.3. Garage door at west end pool
    - 8.3.4. T-111 wood and fascia / soffit
- 9. NEW BUSINESS
  - 9.1. SEVEN (7) NEW LIGHT FIXTURES IN GREENBELT
- 10. OPEN FORUM AND OWNER REQUESTED AGENDA
- 11. ADJOURNMENT

NOTICE OF MEETINGS IS POSTED 48 HOURS IN ADVANCE OF THE MEETING ON THE COMMUNITY CENTER BULLETIN BOARD, PROMINENT LOCATIONS AT SUB-ASSOCIATIONS AND THE KCVA WEB-SITE. EMERGENCY MEETINGS POSTED AT LEAST 48 HOURS IN ADVANCE WHENEVER POSSIBLE. KCVA BOARD MEMBERS AND STAFF MAY SUBMIT AGENDA ITEMS NO LESS THAN ONE BUSINESS WEEK IN ADVANCE OF DATE THE MEETING AND AGENDA ARE POSTED. HOMEOWNERS MAY SUBMIT AGENDA ITEMS DIRECTLY TO THE BOARD FOR THE JANUARY ANNUAL MEETING. MEETINGS ARE CONDUCTED BY MODIFIED ROBERTS RULES. OPEN FORUM DISCUSSION LIMITED TO 2 MINUTES PER PERSON PER AGENDA ITEM.