

**The Village Green Owners Association
Special Open Meeting of the Board of Directors
5300 Rodeo Road, Clubhouse**

Tuesday, January 29, 2019

AGENDA

1. HOMEOWNER COMMENTS: (1 minute each, for 15 mins.)

2. CALL TO ORDER FOR OPEN SESSION

3. ADOPTION OF AGENDA

4. BUSINESS

- a. 2019 Reserve Budget - Review Priorities
- b. Earthquake Opinion Poll
- c. Flood Insurance

5. ADJOURNMENT TO EXECUTIVE SESSION

To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues and payment of assessments.

Open and Executive Session meeting may be electronically recorded for the purpose of preparing the meeting minutes.