



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,

6 November 2024, 6:00 PM

- 1. CALL TO ORDER**
- 2. PROOF OF NOTICE POSTED 48 HOURS PRIOR TO MEETING**
- 3. ROLL CALL**
- 4. APPROVAL OF 18 SEPTEMBER 2024 BOARD MEETING MINUTES**
- 5. ARCHITECTURAL AND LANDSCAPE REQUESTS**
- 6. RATIFICATION OF “PRE-APPROVED” REQUESTS SINCE LAST MEETING**
 - 6.1. LIST PENDING
 - 6.2. ARCHITECTURAL AND LANDSCAPE VARIATION REQUESTS
- 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 FINANCIAL STATEMENT
 - 7.2.2. 2025 BUDGET
 - 7.3. SUB-ASSOCIATION REPORTS**
- 8. OLD BUSINESS**
 - 8.1. REMINDER – 2025 ORGANIZING MEETING PREVIOUSLY MOVED TO 3 DECEMBER 2024
 - 8.2. COLOR SELECTION FOR CLUBHOUSE PAINTING PROJECT.
- 9. NEW BUSINESS**
 - 9.1 INSURANCE RENEWAL
- 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.