##### NOTICE AND AGENDA FOR THE REGULAR MEETING

##### OF THE BOARD OF DIRECTORS

##### OF FALLBROOK VILLAS METROPOLITAN DISTRICT

A Regular Meeting of the Board of Directors of the Fallbrook Villas Metropolitan District will be held at 6:00 p.m., Thursday, May 15, 2025, via telephone and videoconference. The call-in number is (669) 444-9171 or Meeting ID is 461 381 5754, passcode 6743379. The agenda is as follows:

1. Agenda & Administrative Matters
   1. Call to Order
   2. Approve Agenda
   3. Public Comment (limited to three minutes per person)
   4. Approve Minutes: April 17, 2025
   5. Discuss Meeting Schedule
2. Management & Maintenance Matters
   1. Update on Landscaping and Maintenance Items
   2. Discuss 2025 Violation Procedures
3. 2024 Budget Amendment
   1. Conduct Public Hearing on 2024 Budget Amendment
   2. Approve Resolution No. 5 to Amend 2024 Budget
4. Audit Matters
   1. 2024 Audit Review – Dawn Schilling
   2. Approve 2024 Audit and District Representation Letter
5. Other Business