

Villa Monterey Improvement Association
Annual Meeting of the Homeowners
AGENDA (Open Meeting)
March 17, 2019 at 2 p.m.
At the Park Ramada

1. Roll Call and Review of Agenda (1 min, information)
2. Historic District Preservation Plan and Guidelines (20 min, information): Q&A *Steve Venker, Historic Preservation Officer*
3. Homeowners' Forum (3 minutes per recognized speaker, information)
4. Approval of Annual Meeting Minutes (www.villamontereyone.org)
 - a. March 18, 2018 (1 min, action)
5. Reports
 - a. President (15 min, information) *Rick*
 - i. Next Regular Board Meeting
 - ii. The Year in Review
 1. In Memoriam
 2. New Homeowners/Residents
 3. Legal Actions
 4. Recognitions
 - b. Secretary (5 min, information) *Judy*
 - i. Directory Updates
 - c. Treasurer (2 min, information) *Julia*
 - i. Financial Reports
 - d. Architectural Review Committee *Frank*
 - e. Pool Committee (5 min, information) *Mary*
 - f. Park Superintendent (5 min, information) *Terry*
 - g. Water View Project (5 min, information) *Linda Ross*
6. New Business
 - a. Election Results
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment

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A brief board of directors meeting will take place immediately following the annual meeting for the election of officers (president and vice president) and appointment of executive secretary and treasurer.

The Auxiliary Committee annual meeting will follow the Association's annual meeting.

Please join us for a St. Patrick's Day dinner after the meeting.