

**Villa Monterey Improvement Association**  
**Annual Meeting of the Homeowners**  
**AGENDA (Open Meeting)**  
**March 17, 2024, at 2 p.m.**  
**In the Park**

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Annual Meeting Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. March 19, 2023 (1 min, action)
3. Reports
  - a. President (15 min, information) *Rick Morine*
    - i. Election Results
    - ii. Year in Review
      1. In Memoriam
      2. New Homeowners/Residents
      3. Recognitions
        - a. Julia Kerrigan
        - b. Judy Braun
        - c. Committee Members
  - b. Executive Secretary (5 min, information) *Judy Braun*
    - i. Directory Homeowner Updates
  - c. Treasurer and Real Estate Liaison (5 min, information) *Julia Kerrigan*
    - i. End of Year Financial Report
  - d. Park and Pool (5 min, information) *Julia Kerrigan*
4. Homeowners' Forum (3 minutes per recognized speaker, information)
  - a. Pool Temperature (3 min, information) *Irene Nedved*
  - b. Others ...
5. Adjournment

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 agenda for this meeting is attached.

The social committee annual meeting will follow the Association's meetings.

**Please join us for a potluck meal after the meetings.**  
**The social committee will provide a main dish.**  
**We need appetizers, side dishes, and desserts.**

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
AGENDA (Open Meeting)  
March 17, 2024  
Immediately after the Annual Meeting  
In the Park**

- 1) Roll Call and Review of Agenda (1 min, information)
- 2) Election of President and Vice-President
- 3) Appointment of Executive Secretary and Treasurer
- 4) Approval of Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a) February 13, 2024 (1 min, action) Open Meeting
- 5) President's Appointments (5 min, information) *Rick*
  - i) Committees
    - (1) ARC (M'Lis Chris, Andrew Duncan, Beth Stiers)
    - (2) Grievance Committee (Kathy Hotchner, Lisa McLaughlin, Joyce Rogers)
  - ii) Board Liaisons
    - (1) Historic Preservation Commission (Andrew Duncan)
    - (2) Real Estate (Julia Kerrigan)
    - (3) Waterview Project (Joyce Rogers)
  - iii) Support
    - (1) Directory (Rick Morine)
    - (2) Webmaster (Rick Morine)
- 6) New Business
  - a) Amendment to the R&Rs by addition to "Remodeling" (5 min, action) *Rick*

**Exterior Colors and SHPC Approval**

Homeowner requests for exterior color changes will be approved immediately without the need for Scottsdale Historic Preservation Commission (SHPC) approval if all colors are on the Board- approved color palette. Homeowners must have special permission from the Board if a "trim" or "accent" color is used for the main exterior ("body") color.
- 7) Homeowners' Forum (3 minutes per recognized speaker, information)
- 8) Adjournment