

Villa Monterey Improvement Association
Annual Meeting of the Homeowners
AGENDA (Open Meeting)
March 19, 2023, 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)
 - a. March 20, 2022 (1 min, action)
3. Scottsdale Historic Preservation Commission Speaker (10 min, information)
4. Reports
 - a. President (15 min, information) *Rick Morine*
 - i. Election Results and Appointment of New Director
 - ii. Year in Review
 1. In Memoriam
 2. New Homeowners/Residents
 3. Recognitions
 - b. Executive Secretary (5 min, information) *Judy Braun*
 - i. Directory Homeowner Updates
 - ii. Age Survey Online
 - c. Treasurer and Real Estate Liaison (2 min, information) *Julia Kerrigan*
 - i. Financial Reports (online)
 - d. Park and Pool (5 min, information) *Maggie Leiteritz*
 - e. Neighborhood Watch (10 min, information) *Kathleen Desmond*
5. Homeowners' Forum (3 minutes per recognized speaker, information)
 - a. Canal Construction (3 min, information) *Karen Kelly*
 - b. Basketball and Pickleball Equipment/Guidelines
6. 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 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. Byob.
Reply to Angela Ward with what you will bring.
(amward57@hotmail.com)