

Villa Monterey Improvement Association
Annual Meeting of the Homeowners
AGENDA (Open Meeting)
March 20, 2022, at 2 p.m.
In the Park

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approval of Annual Meeting Minutes (www.villamontereyone.org)
 - a. March 21, 2021 (1 min, action)
4. Reports
 - a. President (15 min, information) *Rick Morine*
 - i. Election Results
 - ii. Year in Review
 1. In Memoriam
 2. New Homeowners/Residents
 3. Recognitions
 - iii. Home breakins
 - iv. Traffic Calming Plan
 - b. Secretary (5 min, information) *Judy Braun*
 - i. Directory Homeowner Updates
 - c. Treasurer (2 min, information) *Julia Kerrigan*
 - i. Financial Reports (online)
 - ii. Audit for 2021 (online)
 - d. Pool Committee (5 min, information) *Marisa Upham*
 - e. Neighborhood Watch (5 min, information) *Janet Peterson*
5. Homeowners' Forum (3 minutes per recognized speaker, information)
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 PULLED-PORK SLIDERS.
WE NEED APPETIZERS, SIDE DISHES, AND DESSERTS. BYOB.
REPLY TO RICK WITH WHAT YOU WILL BRING.
(MORINERICK@AOL.COM)