

# Villa Monterey Unit One Improvement Association

## Regular Meeting of the Board of Directors

### AGENDA (Open Meeting)

April 19, 2017 at 4:30 p.m.

#### Park Ramada

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approval of Minutes
  - a. April 2, 2017 (1 min, action)
4. Reports
  - a. President (10 min, information) *Rick*
    - i. Election/Ballot Results
    - ii. Parking Lot Concept
    - iii. Assessment Collection Policy Update (Payment Plans p 3)
    - iv. Secret Ballot
    - v. Chuck Lacy's Exercise Equipment
  - b. Secretary (3 min, information) *Barb*
    - i. Directory
  - c. Treasurer (5 min, information) *Mike*
    - i. April financial reports
    - ii. AZ Corp. Commission eFile
    - iii. Updates on bank signatories and bank accounts opened and closed if any
  - d. Historic Commission (3 min, information) *Maureen*
  - e. Park Superintendent (3 min, information) *Terry*
  - f. Architectural Control Committee (3 min, information) *Terry*
  - g. Waterfront Project Liaison ( 3 min, information) *Tony*
5. New Business
  - a. Board Appointments (2 min, action) *Rick*
    - i. Directory (Barb, Julia, Rick), Park Superintendent (Terry), Real Estate Liaison (Julia), Historic Commission (Maureen), Waterfront Liaison (Tony), Webmaster (Rick)
    - ii. Grievance Committee (Peter, Granger, Maureen) (Bylaws Article IX, p 12)
  - b. Treasurer *Mike*
    - i. 2016-17 Budget Adoption (5 min, action)
6. Adjournment until .... (location, time, and date to be announced on the website) (1 min, action)