Villa Monterey Improvement Association Regular Meeting of the Board of Directors AGENDA (Open Meeting) April 21, 2022, at 6 p.m. via Zoom

- 1. Roll Call and Review of Agenda (1 min, information)
- 2. Homeowners' Forum (3 minutes per recognized speaker, information)
- 3. Approval of Minutes (found at www.villamontereyoneorg) 1 min, action
 - a) February 8, 2022
 - b) March 20, 2022
- 4. Reports
 - a) President (5 min, information) Rick
 - i) Thanks
 - ii) Exterior color approval for McLellan and Dryden
 - iii) Homeowner requests for exterior changes and the ARC: See page 3 of Governing Documents in the 2022 Directory for the process of handling homeowner requests
 - b) Treasurer and Real Estate Liaison (3 min, information) Julia
 - c) Park Superintendents (5 min, information) Maureen and Frank
 - d) Pool Committee (5 min, information) Marisa
 - e) Grievance Committee (1 min, information) Granger
- 5. New Business
 - a) McLaughlin Appeal of Courtesy Letter (5 min, action)
- 6. Homeowners' Forum (3 minutes per recognized speaker, information)
- 7. Adjournment