

Villa Monterey Improvement Association
Regular Board Meeting
AGENDA (Open Meeting)
Tuesday, April 6, at 6 p.m.
Zoom Teleconference

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Minutes (February 13, March 21) (1 min, action)
3. Homeowners' Forum (10 min)
4. Reports
 - a. President (10 min, information) *Rick*
 - i. Update on Feb. 13 new business items:
 1. Park key refunds
 2. Lamppost policy notification
 - ii. ARC Charter Update Recommendations from ARC meeting March 19. Replace Charter with CC&Rs (unchanged) and Rules and Regulations (R&Rs, new)
 - iii. Amend Bylaws (see new business)
 - iv. Directory Changes
 1. Replace ARC Charter with CC&Rs and R&Rs
 2. Update Schedule of Fines
 3. Omit Park Etiquette (included in new R&Rs)
 - b. Executive Secretary (2 min, information) *Judy*
 - i. Directory: Print, Fold/Staple, Deliver. Help Needed
 - c. Treasurer (2 min, information) *Julia*
 - d. Grievance Committee (2 min, information) *Granger*
 - e. Pool and Social Committees (2 min, information) *Mary*
 - f. ARC (2 min, information) *Ed*
 - g. Park and Pool (3 min, information) *Terry*
5. Old Business
 - a. Park Grill (5 min, information) *Mary/Ed/Julia*
6. New Business
 - a. Bylaws Amendments (5 min, action) *Rick*
 - i. Page 1: Remove Rules and Regulations from TOC
 - ii. Page 4: Article IV, Sections 2 and 3: Change notification timelines from 3 days to 48 hours to be consistent with AZ law.

- iii. Page 5: Section 2: Change “cast ballots” to elect officers
- iv. Page 9: Remove Rules and Regulations (Park and Recreation Area); these will be in the new R&Rs.
- v. Page 9: Change advance notice to amend bylaws from 15 days to 7 days

7. Homeowners’ Forum (10 minutes)

8. Adjournment