

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
August 10, 2022, at 5:30 p.m. via Zoom**

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Minutes from June 27, 2022 (found at www.villamontereyone.org)
1 min, action
3. Reports
 - a) President (5 min, information) Rick
 - i) Correction of Demzik pony wall vote (1 min, info)
 - b) Treasurer and Real Estate Liaison (3 min, information) Julia
 - i) July Financials
 - ii) Real Estate and New Owners
 - c) Pool Committee (5 min, information) Marisa
 - d) Grievance Committee (1 min, information) Granger
4. New Business
 - a) Approval of Casassa front door and door color (1 min, action)
 - b) Approval of Prombo solar panels (2 min, action)
 - c) Approval of Demzik front yard landscaping (2 min, action)
 - d) Approval of Talcott rooftop AC (2 min, action)
 - e) Approval of Kelly side yard structure (1 min, action)
 - f) Approval of Steiner stucco for new addition (2 min, action)
5. Homeowners' Forum (3 minutes per recognized speaker, information)
6. Adjournment