

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**December 12, 2017 at 4:30 p.m.**  
**At the 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 ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. November 14, 2017 (1 min, action)
4. Reports
  - a. President (5 min, information) *Rick*
    - i. Annual meeting calendar
      1. Annual Meeting: March 18
      2. Deadline for nominations committee: January 12
        - a. Open positions:
          - i. Peter Frechette
          - ii. Mike Hamm
        - b. Committee should find a minimum of three candidates for the two positions.
      3. Deadline for mailing ballots: February 16
      4. Candidate bios will be distributed on the website
  - b. Secretary (5 min, information) *Barb*
  - c. Treasurer (5 min, information) *Mike*
    - i. Year to Date Financial Reports (found online)
    - ii. 2018 Assessments mailed December 1
  - d. Grievance Committee (2 min, information) *Granger*
  - e. Architectural Control Committee (2 min, information) *Terry*
  - f. Waterfront Project Liaison (2 min, information) *Linda Ross*
  - g. Auxiliary Committee (2 min, information) *Heather*
5. New Business
  - a. 2018 Budget Approval
  - b. Putting Green discussion
6. Parking Lot and Other Issues (information)
  - a. Noise abatement summer hours
  - b. Shrubs
  - c. Courtesy letter re-write
  - d. Park irrigation/pool umbrella
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment