

# **Villa Monterey Unit One Improvement Association**

## **Special Meeting of the Board of Directors**

### **AGENDA (Open Meeting)**

**Tuesday, December 6, 2016, 5 p.m.**

**Rick Morine's House**

1. Board appointment of Rick Morine as Association Parliamentarian. (1 minute) (Action)
2. President Nielsen yields chair of this meeting to Resident Rick Morine. (Information)
3. Recognize Elmer Hunsaker's death. (1 minute) (Information)
4. Roll Call and Review of Agenda (1 minute) (Information)
5. There will be no homeowner's forum at this special board meeting. (Information)
6. Approval of Minutes (Action)
  - a. Regular Meeting, November 29, 2016 (1 minute)
7. New Business
  - a. Establish the date of the 2017 annual meeting and instruct the Webmaster to publish this by January 15. (3 minutes) (Action)
  - b. Announce the members of the nominations committee and direct them to find a minimum of four candidates for the three vacant offices in March. (1 minute) (Information)
  - c. Ask treasurer to prepare budgets for FY 2015-16 and FY 2016-17 by the January board meeting. (3 minutes) (Information)
  - d. Suspend action on sign construction until the board has the results of 1) homeowner input, 2) estimated costs, and 3) impact on the budget. (3 minutes) (Action)
  - e. Direct the Webmaster to obtain homeowner input addressing desirability of street signage using the Association Website by the January board meeting. (3 minutes) (Information)
  - f. Establish an interim pool use guideline for December and January. (5 minutes) (Action)
  - g. Authorize Mike Nielson to purchase a new one-piece pool cover at a cost not to exceed \$200. (3 minutes) (Action)
  - h. Architectural Control Committee Charter (3 minutes) (Information)
8. Adjournment until Tuesday, January 24, 2017, at the Park Ramada at 4 p.m. (Action)