

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
February 13, 2021, at 9 a.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 (www.villamontereyone.org)
 - a. January 16, 2021 (1 min, action)
4. Reports
 - a. President (5 min, information) *Rick*
 - i. Annual Meeting Logistics for Sunday March 12 at 2 p.m. via Zoom
 1. Ballot preparation (Judy to organize)
 2. Ballot counting (Linda Ross to organize)
 - ii. Planning for election of officers and board appointments
 1. President and vice-president
 2. Treasurer and executive secretary
 - iii. Changes to ARC Charter?
 - iv. Marisa has arranged Zoom for annual meeting.
 - b. Treasurer and Real Estate Liaison (2 min, information) *Julia*
 - i. January Financial Reports (found online)
 - ii. 2021 Dues Collection
 - iii. New owners
 - c. Park and ARC (5 min, information) *Terry*
 - d. Grievance Committee (2 min, information) *Granger*
 - e. Newsletter (2 min, information) *Tom*
 - f. Pool and Social Committee (2 min, information) *Mary*
5. New Business
 - a. Approval of Candidates (1 min, action) *Marisa and Ed*
 - i. "The nominations committee proposes the board accept Judy Braun and Mary Coping as board candidates for the 2021 election." Needs no second since it comes from committee.
 - b. Pool Key Deposit (1 min, action) *Rick*
 - i. "The fee for additional park keys will be \$5 per key (non-refundable); any homeowners who have paid \$25 will be refunded \$20." Requires second.
 - c. Set Date to Count Ballots (2 min, action) *Rick*
 - i. "The date to count ballots for the 2021 election will be before the date of the annual meeting as determined by the Association president." Requires second.
 - d. Homes Without Lamp Posts (3 min, action?) *Ed*
 - i. "I move that the board consider sending a courtesy letter via email or home delivery to residents regarding lamp post requirements." Requires second.
6. Homeowners' Forum (3 minutes per recognized speaker, information)
7. Adjournment