

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
February 13, 2023, at 5:30 p.m. in the Park

- 1) Roll Call and Review of Agenda (1 min, information)
- 2) Approval of Minutes (www.villamontereyone.org)
 - a) November 28, 2022 (1 min, action) Open Meeting
- 3) Homeowners' Forum (3 minutes per recognized speaker, information)
- 4) Reports
 - a) President (10 min, information) *Rick*
 - i) Annual Meeting Logistics for Sunday March 19 at 2 p.m.
 - (1) Ballot preparation: February 16 (Judy to organize); ballots must be mailed by February 17.
 - (2) Ballot counting (Linda Ross to organize)
 - (3) Furniture setup and teardown: assign to Social Committee
 - (4) Food and refreshments: assign to Social Committee
 - ii) Planning for election of officers and board appointments at the annual meeting
 - (1) President and vice-president
 - (2) Treasurer and executive secretary
 - iii) Audit (February 15) and Tax Preparation (sent to CPA)
 - b) Treasurer and Real Estate Liaison (5 min, information) *Julia Kerrigan*
 - i) End of Year Report for 2022
 - ii) January 2023 Financial Report
 - iii) 2023 Dues Collection
 - iv) New Owners
 - c) Park and Pool (5 min, information) *Maggie Leiteritz*
 - d) Social Committee (5 min, information) *Pam Hamm*
 - e) Waterview Project (5 min, information) *Linda Ross*
- 5) New Business
 - a) Demzik landscaping request (1 min, action); *Rick*
 - b) Chris wall request (1 min, action); *Julia*
 - c) Mylls painting request (1 min, action); *Rick*
 - d) Budget approval for 2023 (5 min, action); *Julia*
 - e) Nominating Committee slate of candidates (1 min, action) *Julia*
- 6) Homeowners' Forum (3 minutes per recognized speaker, information)
- 7) Adjournment