

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
February 13, 2024, at 6 p.m. via Zoom**

- 1) Roll Call and Review of Agenda (1 min, information)
- 2) Approval of Minutes (www.villamontereyone.org)
 - a) January 18, 2024 (1 min, action)
- 3) Homeowners' Forum (3 minutes per recognized speaker, information)
- 4) Reports
 - a) President (10 min, information) *Rick*
 - i) Annual Meeting Logistics for Sunday March 17 at 2 p.m.
 - (1) Ballot preparation: February 9 (Judy to organize); ballots must be mailed by February 12.
 - (2) Ballot counting (Mike and Carol Peterson)
 - (3) Furniture setup and teardown (Social Committee)
 - (4) Food and refreshments (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 20) and Tax Preparation (sent to CPA)
 - iv) Amending Social Committee Bylaws at the annual meeting
 - b) Treasurer and Real Estate Liaison (5 min, information) *Julia Kerrigan*
 - c) Park and Pool (5 min, information) *Julia Kerrigan*
 - d) Social Committee (5 min, information) *Angela Ward*
 - e) Traffic Calming/Construction Trucks (10 min, information) *Andrew Duncan*
- 5) New Business
 - a) Approval of the slate of candidates for 2024 (2 min, action) *Nominating Committee*
 - b) Approved color chart: Trim Colors
 - c) R&Rs amendment regarding citrus fruit (2 min, action) *Rick*
- 6) Homeowners' Forum (3 minutes per recognized speaker, information)
- 7) Adjournment

Proposed R&Rs Amendment

“In the event citrus fruit cannot reasonably be cleared by March 1 as required by the CC&Rs because of ripening times, the homeowner may petition the Association for a waiver in writing by February 15, giving the reason for the delay and time by which the fruit will be cleared. The Association will provide a written reply to the homeowner within five days of receipt.”