

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)

Tuesday, February 14, 2017 at 4:30 p.m.

Park Ramada

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
 - a. Bill Martin (Sign survey)
 - b. Barb Colbert (Furniture in front yard)
3. Approval of Minutes
 - a. Regular Board Meeting, January 24, 2017 (Action)
4. Reports
 - a. President (Information)
 - b. Secretary (Information)
 - i. Ballots/Election
 - ii. Annual Meeting
 - c. Treasurer (Information)
 - i. Financial reports
 - ii. Delinquent Assessments and Collection Letters
 - iii. Tax Filing
 - d. Architectural Control Committee
 - e. Park Superintendent (Information)
 - f. Webmaster (Information)
 - g. Auxiliary Committee (Information)
 - i. Nominees for 2017 election
 - ii. Rummage Sale
5. Unfinished Business (none)
6. New Business
 - a. CPA's advice is to change fiscal year from April 1- March 31 to January 1 to December 31. This is a bylaws amendment. (Action)
 - b. Assessment collection policy revision (Action)
 - i. Late Fees (page 2)
 - ii. Collection Schedule (page 2) #4: Cite ARS 33-1256 regarding foreclosure
 - c. Agenda for Annual Meeting on April 2 (Information)
 - d. CC&R Amendments (Action)
7. Adjournment until annual meeting (1 min, action)