

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**February 27, 2018 at 4:30 p.m.**  
**At the Park Ramada**

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](http://www.villamontereyone.org))
  - a. January 16, 2018 (1 min, action)
4. Reports
  - a. President (5 min, information) *Rick*
    - i. Annual Meeting Logistics
      1. All directors should be at the park at 12:45 p.m. on March 18 for set up
      2. Confirm who is at welcome desk for general meeting and AC
      3. Confirm ballot counting logistics
    - ii. Planning for election of officers and board appointments
      1. President and vice-president
      2. Treasurer and executive secretary
  - b. Treasurer (2 min, information) *Mike*
    - i. January Financial Reports (found online)
  - c. Park Superintendent (5 min, information) *Terry*
  - d. Grievance Committee (2 min, information) *Granger*
  - e. Architectural Control Committee (2 min, information) *Mike*
  - f. Waterfront Project Liaison (2 min, information) *Linda Ross*
  - g. Auxiliary Committee (2 min, information) *Heather*
5. New Business
  - a. Park Irrigation (Information, 10 min) *Maureen and Terry*
  - b. Fine Policy Revision (Information 10 min) *Rick*
6. Parking Lot and Other Issues (information)
  - a. Noise abatement summer hours
  - b. Shrubs
  - c. Courtesy letter re-write
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment