

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
AGENDA (Open Meeting)  
February 27, 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](http://www.villamontereyone.org))
  - a) February 13, 2023 (1 min, action)
- 3) Reports
  - a) President (10 min, information) *Rick*
    - i) Ballots have been mailed; be sure to sign envelope before mailing back to the organization.
    - ii) New directories will be delivered to homeowners after the annual meeting; please check current directory for correct information.
    - iii) ARC Charter (Draft)
    - iv) President's Appointments
      - (1) Scottsdale Historic Preservation Commission Liaison: Andrew Duncan
      - (2) Architectural Review Committee: M'Lis Chris, Andrew Duncan, and one more non-director
- 4) New Business
  - a) Grimco landscaping request (3 min, action) *Rick*
  - b) Stiers landscaping request (3 min, action) *Rick*
- 5) Homeowners' Forum (5 minutes per recognized speaker, information)
  - a) Basketball/Pickleball on shuffleboard courts? *Pam Hamm, Granger Macy, and others ....*
- 6) Adjournment