

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**February 8, 2022, at 5:30 p.m. in the Park**

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 11, 2022 (1 min, action) Open Meeting
  - b. January 20, 2022 (1 min, action) Audit Meeting
  - c. January 25, 2022 (1 min, action) Emergency Meeting
4. Reports
  - a. President (10 min, information) *Rick*
    - i. Annual Meeting Logistics for Sunday March 20 at 2 p.m.
      1. Ballot preparation: February 10 (Judy to organize)
      2. Ballot counting (Linda Ross to organize)
      3. In person or Zoom?
    - ii. Planning for election of officers and board appointments at the annual meeting
      1. President and vice-president
      2. Treasurer and executive secretary
    - iii. Reserves Provision & Budget Monitoring
  - b. Treasurer and Real Estate Liaison (5 min, information) *Julia*
    - i. January Financial Report
    - ii. 2022 Dues Collection
    - iii. New Owners
  - c. Park Superintendent (5 min, information) *Maureen and Frank*
  - d. Audit Committee Report (5 min, information) *Judy*
5. New Business
  - a. Nominating Committee (1 min, action) *Judy and Granger*
  - b. Set Date to Count Ballots (2 min, action) *Rick*
    - i. "The date to count ballots for the 2022 election will be before the date of the annual meeting as determined by the Association president."
6. Homeowners' Forum (3 minutes per recognized speaker, information)
7. Adjournment