

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**January 11, 2022, at 5 p.m. via ZOOM**

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. July 26, 2021 (1 minute, action, found online)
3. Homeowners' Forum (3 minutes per recognized speaker, information)
4. Reports
  - a. President (10 min, information) *Rick*
    - i. Next board meeting: February 15, 2022, for annual meeting logistics
      1. Annual meeting at 2 p.m. on March 20
      2. Ballot counting (Linda Ross to organize)
    - ii. Appointments
      1. Nominating Committee (Judy Braun and Granger Macy)
      2. Audit Committee (Maureen Prombo, Judy Braun, Marisa Upham)
      3. Budget Committee (Julia Kerrigan, Maureen Prombo, Ed Kolsted, Rick Morine)
    - iii. Replacement of Retiring Director Mary Coping (action)
    - iv. Annual Meeting Calendar (see attachment)
    - v. Maintenance of ditch between party wall and canal
    - vi. Let the minutes reflect that Terry Walsh was removed as a check signer and debit card holder and that Maureen Prombo has been added as a debit card holder.
  - b. Treasurer (2 min, information) *Julia*
    - i. 2021 Annual Financial Report (also found online)
  - c. Waterfront Project Liaison (2 min, information) *Linda Ross*
  - d. Pool Committee (10 min, information) *Marisa*
5. New Business
  - a. Increase disclosure fee from \$345 to \$400 (2 min, action) *Julia*
  - b. Approval of 2022 Budget (5 minutes, action) *Budget Committee (Ed, Maureen, Julia, Rick)*
6. Adjournment