

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**January 16, 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. December 12, 2017 (1 min, action)
4. Reports
  - a. President (5 min, information) *Rick*
    - i. Next board meeting: February 27, 2018 for annual meeting logistics
      1. Ballot counting
      2. Door prizes?
      3. Set up
      4. Food
  - b. Treasurer (2 min, information) *Mike*
    - i. Year to Date Financial Reports (found online)
  - c. Park Superintendent (5 min, information) *Terrys*
  - d. Grievance Committee (2 min, information) *Granger*
  - e. Architectural Control Committee (2 min, information) *Mike*
  - f. Nominating Committee (5 min, information) *Julia*
  - g. Waterfront Project Liaison (2 min, information) *Linda Ross*
  - h. Auxiliary Committee (2 min, information) *Heather*
5. New Business
  - a. Dog Park Proposal
  - b. Park Irrigation (Information, 5 min) *Maureen and Terry*
  - c. 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
  - d. Pool umbrella
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment