

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**January 18, 2020 at 10 a.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. May 21, 2019 and September 21, 2019 (1 min, action)
4. Reports
  - a. President (10 min, information) *Rick*
    - i. Next board meeting: March 10, 2020 for annual meeting logistics
      1. Annual meeting at 2 p.m. in the park on March 15
      2. Set up (Maureen to organize)
      3. Printed materials (Judy and Pat to organize)
      4. Registration (Judy and Pat to organize)
      5. Ballot counting (Linda Ross to organize)
      6. Food and Prizes (Mary and Social Committee to organize)
      7. Clean up (Granger and Frank to organize)
    - ii. Appointment of Nominations Committee (Julia and Judy)
    - iii. Annual Meeting Calendar (Nom. Com. Formed: 1/15; Nom. Deadline: 2/4; Ballots Mailed: 2/10; Meeting Announcement: 2/14; Annual Meeting: 3/15)
  - b. Treasurer (2 min, information) *Julia*
    - i. 2019 Annual Financial Report (also found online)
  - c. Park Superintendent (5 min, information) *Terry*
  - d. Pool Committee (5 min, information) *Mary*
  - e. Grievance Committee (2 min, information) *Granger*
  - f. Architectural Review Committee (2 min, information) *Terry*
  - g. Waterfront Project Liaison (2 min, information) *Linda Ross*
  - h. Social Committee (5 min, information) *Mary*
  - i. Newsletter (5 min, information) *Tom Prombo*
5. New Business
  - a. Dumpster Policy (5 min, action) *Maureen*
  - b. Lamppost Policy (5 min, action) *Maureen*
  - c. ARC Charter 2020 (1 min, action) *Rick*
  - d. 2020 Budget (15 minutes, action) *Mary*
  - e. 2021 Dues (15 minutes, action) *Julia and Rick*
  - f. Increase disclosure fee by 20% from \$240 to \$288 (2 min, action) *Julia*
6. Homeowners' Forum (3 minutes per recognized speaker, information)
7. Adjournment