

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
AGENDA (Open Meeting)  
January 18, 2024, at 5:30 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) September 26, 2023 (1 min, action) Open Meeting
- 3) Reports
  - a) President (15 min, information) *Rick*
    - i) Annual Meeting Calendar for Sunday March 17 at 2 p.m.
      - (1) Call for Nominations January 17
      - (2) Nominations Deadline February 6
      - (3) Prepare Ballots February 9; Judy
      - (4) Mail Ballots and Announce Annual Meeting February 12
      - (5) Count Ballots March 17 at the Annual Meeting
      - (6) Furniture setup and teardown; Social Committee
      - (7) Food and refreshments; Social Committee
    - ii) Planning for election of officers and board appointments at the annual meeting
      - (1) President and vice-president
      - (2) Treasurer and executive secretary
    - iii) Audit (February 20) and Tax Preparation
    - iv) Succession Planning
  - b) Treasurer and Real Estate Liaison (5 min, information) *Julia Kerrigan*
    - i) End of Year Report for 2023
    - ii) 2024 Dues Collection Status
    - iii) Park and Pool Information
  - c) Executive Secretary (5 minutes, information) *Judy Braun*
    - i) New Owners
    - ii) Directory Changes
  - d) Social Committee (5 min, information) *Angela Ward*
- 4) New Business
  - a) CC&Rs Violations: Syllaba/Hotchner (5 minutes) *Julia*
  - b) Budget approval for 2024 (5 min, action); *Rick*
- 5) Homeowners' Forum (3 minutes per recognized speaker, information)
- 6) Adjournment