

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
January 16, 2021 at 9 a.m. MST
Via Zoom

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (2 minutes per recognized speaker, information)
3. Approval of Minutes (www.villamontereyone.org)
 - a. July 20 and July 27, 2020 (1 min, action)
4. Reports
 - a. President (10 min, information) *Rick*
 - i. Next board meeting: February 13, 2021 for annual meeting logistics
 1. Annual meeting at 2 p.m. via Zoom on March 21
 2. Ballot counting (Linda Ross to organize)
 - ii. Appointment of Nominations Committee (Marisa and Ed)
 - iii. 2020 Audit Committee Update and Tax Returns
 - iv. Annual Meeting Calendar (Nom. Com. Formed: 1/20; Nom. Deadline: 2/9; Ballots Mailed: 2/15; Meeting Announcement: 2/19; Annual Meeting: 3/21)
 - v. Homeowner request to halt renting (this would require CC&R amendment)
 - vi. Extra park key policy
 - vii. Enclosing carports
 - viii. ARC Charter: 2021 suggestions
 - b. Treasurer (2 min, information) *Julia*
 - i. 2020 Annual Financial Report (also found online)
 - c. Park Superintendent (5 min, information) *Terry*
 - d. Pool and Social 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. Newsletter (2 min, information) *Tom Prombo*
 - i. Vendor Contract Committee (3 min, information) *Ed*
5. New Business
 - a. 2021 Budget (5 minutes, action) *Rick & Julia*
 - b. Increase disclosure fee by 20% from \$288 to \$345 (2 min, action) *Julia*
6. Homeowners' Forum (2 minutes per recognized speaker, information)
7. Adjournment