

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors on Zoom**  
**AGENDA (Open Meeting)**  
**July 2, 2020 at 5:30 p.m.**

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approval of Meeting Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. June 25, 2020 Regular Meeting (1 min, action)
4. Reports
  - a. President (5 min, information) *Rick*
  - b. Treasurer (3 min, information) *Julia*
    - i. May and June Financial Reports (found online)
  - c. Park Superintendent and ARC (5 min, information) *Terry*
    - i. Syringe found in pool basket
    - ii. Hunt property
  - d. Grievance Committee (2 min, information) *Granger*
  - e. Newsletter (2 min, information) *Tom*
  - f. Pool and Social Committee (2 min, information) *Mary*
5. New Business
  - a. Rekeying park gates
  - b. Streetlights
6. Adjournment