Villa Monterey Improvement Association Regular Meeting of the Board of Directors on Zoom AGENDA (Open Meeting) June 25, 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)
 - a. May 20, 2020 Regular Meeting (1 min, action)
- 4. Reports
 - a. President (5 min, information) *Rick*
 - b. Treasurer (3 min, information) Julia
 - i. May 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
 - c. ARC appeal
- 6. Adjournment