

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
June 27, 2022, at 6 p.m. via Zoom

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Minutes from May 10, 2022 (found at www.villamontereyone.org)
1 min, action
3. Reports
 - a) President's remarks (information, 5 min) Rick
 - i) New owners
 - ii) Replacing Maureen's position on the board
 - iii) Vice-President
 - b) Treasurer (Information, 2 min) Julia
 - c) Pool Committee (Information 5 min) Marisa
4. New Business
 - a) Approval of Bill and Karyn Demzik's request to construct a short wall to conceal a water softener in the front of their house (5 min, action)
5. Homeowners' Forum (3 minutes per recognized speaker, information)
6. Adjournment