

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
March 10, 2020, at 5 p.m.
At the Park Ramada

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approval of Minutes (www.villamontereyone.org)
 - a. January 18, 2020 (1 min, action)
4. Reports
 - a. President (5 min, information) *Rick*
 - i. Annual Meeting Logistics
 1. Set up (Maureen to organize)
 2. Printed materials (Judy to organize)
 3. Registration (Judy and Pat to organize)
 4. Ballot counting (Tom Prombo to organize)
 5. Food (Mary to organize)
 6. Clean up (Granger to organize)
 - ii. Planning for election of officers and board appointments
 1. President and vice-president
 2. Treasurer and executive secretary
 - b. Treasurer (2 min, information) *Julia*
 - i. January and February Financial Reports (found online)
 - c. Park Superintendent (5 min, information) *Terry*
 - d. Grievance Committee (2 min, information) *Granger*
 - e. Newsletter (2 min, information) *Tom*
 - f. Architectural Review Committee (2 min, information) *Terry*
 - g. Pool and Social Committee (2 min, information) *Mary*
5. New Business
 - a. Dues payments (3 min, action) *Rick*
 - b. CC&R's amendment for fruit trees (3 min, information) *Rick*
 - c. Directory information: Non-Resident Owners (3 min, information) *Rick*
6. Homeowners' Forum (3 minutes per recognized speaker, information)
7. Adjournment