

**Villa Monterey Improvement Association**  
**Annual Meeting of the Homeowners**  
**AGENDA (Open Meeting)**  
**March 18, 2018 at 2 p.m.**  
**At the Park Ramada**

1. Roll Call and Review of Agenda (1 min, information)
2. Historic District Preservation Plan and Guidelines (20 min, information): Q&A *Steve Venker, Historic Preservation Officer*
3. Homeowners' Forum (3 minutes per recognized speaker, information)
4. Approval of Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. April 2, 2017 (1 min, action)
5. Reports
  - a. President (5 min, information) *Rick*
    - i. Next Regular Board Meeting: April 17, 2018
    - ii. The Year in Review
      1. In Memoriam
      2. New Homeowners/Residents
      3. Board Accomplishments:
        - a. Changing Fiscal Year (bylaws change)
        - b. Secret Balloting (bylaws change)
        - c. Grievance Committee
        - d. "Parking Lot"
        - e. Budgeting and Audits
        - f. ACC Fine Policy Update
        - g. When to Burn?
        - h. Roof Rats and Traffic Mitigation
      4. Recognitions
  - b. Secretary (5 min, information) *Barb*
    - i. Directory Updates
  - c. Treasurer (2 min, information) *Mike*
    - i. Financial Reports
  - d. Park Superintendent (5 min, information) *Terry*
  - e. Water View Project (5 min, information) *Linda Ross*
6. New Business
  - a. Election Results
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment

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A brief board of directors meeting will take place immediately following the annual meeting for the election of officers (president and vice president) and appointment of executive secretary and treasurer.