

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
March 5, 2019 at 6 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 15, 2019 (1 min, action)
4. Reports
 - a. President (5 min, information) *Rick*
 - i. Changes in applications to purchase or lease as recommended by our attorney.
 - ii. Annual Meeting Logistics
 1. Set up (Maureen to organize)
 2. Printed materials (Judy to organize)
 3. Registration (Judy and Mary to organize)
 4. Ballot counting (Linda Ross to organize)
 5. Food (Heather to organize)
 6. Clean up (Granger and Tony to organize)
 - iii. 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. February Financial Reports (found online)
 - c. Park Superintendent (5 min, information) *Terry*
 - d. Grievance Committee (2 min, information) *Granger*
 - e. Architectural Review Committee (2 min, information) *Terry*
 - f. Auxiliary Committee (2 min, information) *Heather*
 - i. Explanation of new AC name and bylaws (found online)
5. New Business
 - a. ARC Charter Revision (Action, 10 min) *Rick*
6. Parking Lot and Other Issues (Information)
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment