

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
AGENDA (Open Meeting)  
May 10, 2022, at 6:15 p.m. via Zoom**

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Minutes from April 21, 2022 (found at [www.villamontereyone.org](http://www.villamontereyone.org)) 1 min, action
3. Reports
  - a) President (5 min, information) Rick
    - i) Grievance Committee Minutes
    - ii) Scottsdale Adopt-A-Road sign on Mariposa
    - iii) CC&Rs 6: Exterior of Residence: F. “All subsequent additions to, changes, or alterations in any building fence, wall, or other structure shall be subject to the prior approval of the Board.”
  - b) Treasurer and Real Estate Liaison (3 min, information) Julia
    - i) April Financials  
[http://villamontereyone.org/uploads/7/9/9/8/79989696/april\\_2022.pdf](http://villamontereyone.org/uploads/7/9/9/8/79989696/april_2022.pdf)
    - ii) Pool Skimmers and Deck Repair (unexpected costs)
  - c) Park Superintendent (5 min, information) Frank
  - d) Pool Committee (5 min, information) Marisa
  - e) Grievance Committee (1 min, information) Granger
    - i) Simpson/Mayes
4. New Business
  - a) Approval of Beth Stiers wall request (5 min, action)
5. Homeowners’ Forum (3 minutes per recognized speaker, information)
6. Adjournment