

**Villa Monterey Improvement Association**  
**Regular Board Meeting**  
**AGENDA (Open Meeting)**  
**Wednesday, May 19 at 6:30 p.m.**  
**Zoom Teleconference**

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Minutes (April 6, 2021) (1 min, action)
3. Homeowners' Forum (10 min)
4. Reports
  - a. President (5 min, information) *Rick*
    - i. Fountain and hot tub
    - ii. Power lines along the canal
    - iii. New courtesy and formal letters online (Board Materials)
  - b. Executive Secretary (2 min, information) *Judy*
    - i. Results of age survey
  - c. Treasurer (2 min, information) *Julia*
    - i. April financials
    - ii. July assessment statements
  - d. Grievance Committee (2 min, information) *Granger*
  - e. Pool and Social Committees (2 min, information) *Mary*
  - f. Park and Pool (3 min, information) *Terry*
    - i. Fountain exterior
5. New Business
  - a. Approve expense of approximately \$3,500 for new electrical service at the park.
  - b. Approve expense of approximately \$3,500 for new spa heater.
6. Homeowners' Forum (10 minutes)
7. Adjournment