

Villa Monterey Unit One Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
May 1, 2017 at 4:30 p.m.
At the Park Ramada

1. Roll Call and Review of Agenda (1 min, information)
2. Format for Today's Meeting (1 min, information)
3. Homeowners' Forum (3 minutes per recognized speaker, information)
4. Approval of Minutes
 - a. April 19, 2017 (1 min, action)
5. Parking Lot and Other Issues (information)
 - a. Tips for Running Board Meetings from Mulcahy Law Firm (Rick)
 - b. Lacy's Equipment (Tony and Mike)
 - c. New Grievance Committee Member (The Committee)
 - d. Secret Ballot (Rick and Barb)
 - e. Define major vs. minor expense and effect on budget (Mike, Tony, Terry)
 - f. Assessment Collection Policy Revision (Mike)
 - g. Dog Issue
6. Homeowners' Forum (3 minutes per recognized speaker, information)
7. Adjournment