

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**November 14, 2017 at 3 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](http://www.villamontereyone.org))
  - a. May 1, 2017 (1 min, action)
4. Reports
  - a. President (5 min, information) *Rick*
    - i. Welcome to new neighbors
    - ii. Waterfront Project Liaison appointment of Linda Ross
    - iii. 2018 Annual Meeting: Sunday, March 18 at 2 p.m. in the park
    - iv. December board meeting
  - b. Secretary (5 min, information) *Barb*
    - i. Canal/homeless
    - ii. Roof rat control
    - iii. Traffic mitigation and neighborhood meeting
    - iv. Directory updates
  - c. Treasurer (5 min, information) *Mike*
    - i. Year to Date Financial Reports (found online)
    - ii. Assessment Collection Status
    - iii. Budget Planning; budget approval vote at December BOD meeting
  - d. Grievance Committee (2 min, information) *Granger*
  - e. Historic Commission (10 min, information) *Maureen and Steve Venker*
  - f. Park Superintendent (2 min, information) *Terry*
  - g. Architectural Control Committee (2 min, information) *Terry*
  - h. Waterfront Project Liaison (5 min, information) *Linda Ross*
  - i. Auxiliary Committee (2 min, information) *Heather*
5. New Business
  - a. Secret Ballot (1 min, action) "Amend by **addition** the following: Article III, SECTION 7. SECRET BALLOTS Votes cast at annual meetings or special meetings of the membership whether by absentee ballot or in person shall be by secret ballot pursuant to Arizona Law."
  - b. Update irrigation system; budget effect (information)
6. Parking Lot and Other Issues (information)
  - a. Noise abatement hours; do we need to change Bylaws?
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment