

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
November 28, 2022, at 6 p.m. via Zoom**

1. Roll Call and Review of Agenda (1 min, information)
2. Approval of Regular Meeting Minutes from November 7, 2022
(found at www.villamontereyone.org) 1 min, action
3. New Business
 - a) M'Lis Chris Exterior Modifications (Action, 10 min)
4. Reports
 - a) President (Information, 5 min) Rick
 - (1) Grievance Committee report
 - (2) Rhyne security lights and camera
 - (3) Contract for 2022 tax returns signed
 - b) Pool Committee (Information, 5 min) Marisa
 - c) Social Committee (Information, 5 min)
5. Homeowners' Forum (3 minutes per recognized speaker, information)
6. Adjournment