

**VILLA MONTEREY UNIT ONE IMPROVEMENT
ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
TUESDAY, NOVEMBER 29, 2016
PARK RAMADA
4:30 P.M.**

- I. Roll Call and Review of Agenda**
- II. Approval of Minutes**
 - A. October 25, 2016
- III. Officer and Appointee Reports**
 - A. Treasurer - Julia Kerrigan
 - B. Secretary - Julia Kerrigan
 - C. Website - Rick Morine
- IV. Old Business**
 - A. Signage on Miller & Rancho Vista - Mike Nielsen
 - B. Update on Property development south of Villa Monterey - Mike Nielsen
 - C. Common Area Management - Terry Walsh
 - D. Architectural Committee - Terry Walsh
 - E. Auxiliary - Judy Braun
- V. New Business**
 - A. Amendment to the bylaws
 - B. Request from Joanne Lawlor for financial information
- VI. Resident Forum**
 - A. Joanne Lawlor
- VII. Adjournment**

*The purpose of the proposed amendment is to grant the board discretion in scheduling the annual meeting. Pursuant to article X of the bylaws, amending the bylaws requires approval of a majority of the board.