

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors**

**AGENDA (Open Meeting)**

**Tuesday, January 24, 2017 at 4:30 p.m.**

**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
  - a. Special Board Meeting, December 6, 2016 (1 min, action)
  - b. Special Board Meeting, January 3, 2017 (1 min, action)
4. Reports
  - a. President (information)
  - b. Secretary (information)
  - c. Construction Project Update (information)
  - d. Treasurer
    - i. Auditor's Report (10 min, information)
    - ii. Financial reports (2 min, information)
      1. Look online for monthly reports
      2. Fiscal year-to-date financials
    - iii. Change of bank signatories (remove Nielsen; add Frechette) (1 min, information)
    - iv. Tax Returns (1 min, information)
  - e. Nominations Committee
    - i. Slate of candidates for the 2017 election (1 min, action)
    - ii. Candidate Forum on Saturday, January 28.
  - f. Park Superintendent (information)
  - g. Webmaster (information)
5. New Business
  - a. President: Assessment Collection Policy (3 min, action)
  - b. Vice President: Development and Adoption of the 2016-17 Budget (10 min, action)
  - c. Architectural Control Committee Charter (3 min, action)
6. Unfinished Business
  - a. Sign (3 min, action)
7. Adjournment until February 21 (location and time to be announced on the website.) (1 min, action)