

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board of Directors, December 11, 2013**

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Attending: Jerry Mosier-Vice-President
Marilyn Pope - Secretary
Sharon Simmons - Treasurer
Barbara Phillips - Director
Gordon Toland – Director

Absence: - Rob McBride- President
Barbara McBain - director

The meeting was called to order at 6:15p.m. by Vice-President Jerry Mosier

Secretary's Report - Marilyn Pope.

- Minutes for the November Meeting were viewed on line, discussed and unanimously approved. Minutes are placed in notebook in the library and on our Website www.resortpark.org.

Treasurer's Report –

Our financial statement was discussed and a motion was made to approve the treasurer report as stands by Jerry Mosier & seconded by Marilyn Pope.

Real Estate Report – .Barbara McBain was absent and no real estate report was presented.

Social Committee –.Barbara Phillips discussed the addition of a built in grill & fireplace at the Ramada. No action was taken. We discussed the Christmas Party, suggestion to send eblast to residents on change of location from Clubhouse to stopping Barbara Philips home for a glass of Christmas cheer.

Grounds & architecture – We discussed the pool temperature & the savings by turning the heater off, after much discussion it was proposed to leave the heater on for the benefit of our residents and their guests for through the early spring months. A motion was made by Marilyn Pope and 2nd by Jerry Mosier to leave heaters on. It was approved by all, the pool will be heated for the months of January, February and as long as temperature dictates.

Old Business -

- Historic Signs – We are purchasing our signs for Northland & 78st entrance & possibly our interior streets. More information to follow.
- Be sure to check out our new website www.resortpark.org , and give us your thoughts.

New Business -

- Newsletter – PLEASE-- remember to check and confirm your phone number in our phone book & send your email address, this enables us to notify you of events in our wonderful community, such as future trips and fun things you might like us to do. . Reminder--we need your input and attendance to make our events worthwhile to everyone. see in the newsletter & on the website.

The meeting adjourned at 7:35 pm

Marilyn Pope, Secretary