

Minutes of the Executive Board of Directors meeting held on January 26th, 2020

Those attending:

Allyn Taylor
Serena Louis
Tammy Vogel
Stan Hughes
Joanie Reid
Susan Thomas
Debra Lentz

The executive board of director's meeting was called to order.

A motion was made by Stan Hughes to appoint Debra Lentz to the Board of Directors as Director of Architectural Review and seconded by Serena Louis. It was unanimously agreed upon.

It was brought to the Boards attention that State Statutes requires that the Chair of the Architectural Review Committee needs to be on the Homeowners Board of Directors.

After review and discussion of the Proposal to limit rentals in Villa Monterey IV. A motion was made to approve the proposal and ballot by Stan Hughes and seconded by Serena Louis. The motion passed unanimously.

Discussion of the present Lease Approval Application ensued. Corrections and additions were made and there was unanimous agreement that the revised form will be used and posted to the website.

After review and discussion of the installation of a chemical pool cover by Aqua Pools with the purpose of saving a significant amount of energy to heat the pool. A motion was made by Debra Lentz to approve the installation and monthly charges and seconded by Serena Louis. The motion passed unanimously.

A motion was made by Serena Louis and seconded by Joan Reid to adjourn the meeting.

The meeting was adjourned at 10:30 AM

Respectfully submitted,

Susan Thomas