

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board of Directors, February 12, 2014**

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Attending:; Rob McBride - President
Jerry Mosier-Vice-President
Marilyn Pope - Secretary
Gordon Toland - Director

Absent: - Barbara McBain - Director
Sharon Simmons-Treasurer
Barbara Phillips – Director

The meeting was called to order at 6:05 p.m. by President Rob McBride, A quorum present.

Secretary's Report - Marilyn Pope.

- Minutes for the January meeting were reviewed, discussed and unanimously approved. Minutes are placed in notebook in the library and on our Website www.resortpark.org.

Treasurer's Report – Our financial statements were discussed and a motion was made to approve the treasurer report as stands by Marilyn Pope and approved by all.

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

Social Committee – Barbara Phillips had a knee replacement and was unable to attend, but we will be having a Valentine Social , Saturday the 15th starting at 5:00 PM around the pool. Bring your Valentine—a dish to share & your choice of libation.

Grounds & architecture – Rob McBride discussed the best way to get the fruit removed from our trees. We trying to forming a work committee to help remove the fruit from the trees at the club & residents that may need our help. Gordon is getting bids for all club house work contracts including housekeeping, grounds and yard work.

Old Business – We have purchased new Historic Designation street signs and Rob installed a couple and he is looking for help on the remainders. We will be organizing a work party to put our new signs up in the next 2-3 weeks.

New Business -

- Newsletter – PLEASE-- remember to check and confirm your phone number in our phone book & send your email address enab22qling us to notify you of events in our wonderful community, such as our social gatherings, future trips, places to go and things you might like us to do. .
Reminder--we need your input on what you would like to see in the newsletter & on the website.

The meeting adjourned at 7:30 pm

Marilyn Pope, Secretary