

February 10, 2015 Board Meeting

RESORT PARK ASSOCIATION VILLA MONTEREY, UNIT IV

Attending: Rob McBride – President
Jerry Mosier-Vice-President
Marilyn Pope - Secretary
Sharon Simmons - Treasurer
Barbara McBain – Director, Real Estate
Barbara Phillips – Director, Social Director
Gordon Toland – Director, Club House remodeling

The meeting was called to order at 5:05 p.m. by President Rob McBride, A quorum present.

Board Discussed the Agenda package for the meeting February 10th, the packet was used as presented, no corrections were necessary. We reviewed the By Laws including the changes and modifications we made prior.

The Board went through the General Rules & Regulation for the Residential Areas, the Pool and Recreational area and the Club House and Ramada Areas. Changes were made to bring up to date and conforming to new State and Federal Laws and Regulations. This our second review and we are hoping this will be the final.

We discussed the progress on the Club house. We are currently waiting on a city inspection then we can start closing the walls up. It is progressing slowly but it is progressing.

No other discussion

The meeting adjourned at 6:22 pm

Marilyn Pope, Secretary