

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board of Directors, January 15, 2014**

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

Absent: - Barbara McBain - 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 was discussed and a motion was made to approve the treasurer report as stands by Rob McBride and approved by all.

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

Social Committee –.Barbara Phillips discussed the January Social being January 18th ..

Grounds & architecture – Jerry Mosier presented a financial funding model presentation for remodeling the club house. This was an extensive and very professional & informative presentation. A copy of this presentation will be put on our website, including pictures of the many problem and repairs that need to be done in its current condition. In this presentation you will find a complete listing of our total obligation & the cost to each of our residents. A board discussion followed & a motion was made by Jerry Mosier to take this proposal forward to the residents for their approval, 2nd by Sharon Simmons and unanimously approved by all. . Gordon Toland volunteered to prepare a ballet and set a date to mail out to residents by February 5th. The motion was unanimously approved by all.

Old Business – We have purchased our new Historic Designation street signs for Northland & 78st entrance & all the interior streets. We will be organizing a work party to put or 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, this enables 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 7:45 pm

Marilyn Pope, Secretary