

RESORT PARK ASSOCIATION

VILLA MONTEREY, UNIT IV

Meeting January 10, 2018

Susan Thomas – President

Marilyn Pope Secretary

Lynn Oglesby – Real Estate

Sharon Klausner Assistant Secretary

Sharon Simmons-Vice-President-

Myrna Weinstein - Treasurer

Stan Hughes - Grounds

The meeting was called to order at 5:30 PM President Susan Thomas

Susan Thomas ask the board to introduce themselves, the position they hold and their duties. We encourage residents to keep phone number and emails updated.

President Susan Thomas ask for approval of minutes for November 8, 2017, a motion was made by Lynn Oglesby and seconded by Myrna Feinstein and approved by all. The board discussed our account receivables and progress with taking delinquent residents to small claim court. We reviewed the budget and expenditures and are on budget for 2017-2018 year.

We are preparing the mid-year financials to be mailed to all residents. Our welcome packages are delivered to all new owners and renters.

Jerry Mosier gave a report on our new entrance cards which will be hand delivered Thursday to all residents who returned the application and check for one or more cards. Cards will only be delivered to owners. The key system will be activated Friday the 12th. If a card is lost or stolen a replacement key will cost \$20.00.

The board is forming a nominating committee for the upcoming 2018-2019 year. Rob McBride, Susan Thomas and Allyn Taylor have volunteered for the committee.

Meeting adjourned at 6:40 PM

Marilyn Pope, Secretary