

**RESORT PARK ASSOCIATION  
VILLA MONTEREY, UNIT IV**

**Special Meeting of Members**

**Board of Directors, July 17, 2014**

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Attending: Rob McBride – President	Absent – Gordon Toland - Director
Jerry Mosier-Vice-President	
Marilyn Pope - Secretary	
Sharon Simmons - Treasurer	GUEST – Allyn Taylor
Barbara McBain – Real Estate	
Barbara Phillips – Social Director	

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

**Board Discussed the Agenda package for the meeting July 17<sup>th</sup> Special Meeting, which was called as a public hearing for the Amended and Restated Articles to allow the residents to personally ask questions before they vote. One resident attended.**

**Secretary’s Report - Marilyn Pope.**

Report approved in the discussion of the agenda package. Minutes for the May meeting were reviewed, discussed along with the Treasurer report and a motion made by Jerry Mosier to approve all the documents, Barbara McBain approved and seconded by Marilyn Pope and unanimously approved by the Board of Directors.

- Documents placed in notebook in the library and on our Website [www.resortpark.org](http://www.resortpark.org).

**Treasurer’s Report** – Approved in the above motion.

**Real Estate Report** – Barbara McBain putting together formalized protocol and a ‘welcoming package’ for new owners moving into our community.

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**Social Committee** – Barbara Phillips and Marilyn Pope putting together a ‘game plan’ for removal of all contents prior to construction in mid-October.

**Grounds & architecture** – Rob McBride discussed the progress on the remodeling and the Amended and Restating of Articles of Incorporation. The votes will be opened, counted and reviewed after the 18<sup>th</sup>, as required and results posted on website. .

Jerry reported the Architect is proceeding on getting approval of the City and Maricopa County, the Architecture committee and all the building permits and approvals we will need to proceed.

**New Business -**

- Newsletter – Next Newsletter in September.
- Next Board meeting September 10<sup>th</sup>, 2014

The meeting adjourned at 7:22 pm

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Marilyn Pope, Secretary