

**RESORT PARK ASSOCIATION  
VILLA MONTEREY, UNIT IV  
Meeting of the Board of Directors, March 13, 2013**

---

**Attending**                    **Gordon Toland, President**  
                                     **Sharon Simmons, Vice President**  
                                     **Barbara Phillips, Secretary/Social Director**  
                                     **Candee O'Bannon, Treasurer**  
                                     **Barbara McBain, Director of Real Estate**  
                                     **Marilyn Pope, Architectural Director**  
                                     **Sandra Edwards, Editor of News Letter**

**The meeting was called to order at 6:00p.m. by President Gordon Toland  
Minutes and Treasurers Report were read and approved. Copy will be filed in the  
Library. There was no Real Estate report.**

**OLD BUSINESS :**

**NEW BUSINESS -**

- **Sharon Simmons made a motion to purchase 2 or 3 umbrellas and bases for the pool area. The motion was seconded by Marilyn Pope, and passed by the Board.**
- **Four trees on grounds need attention. They need to be trimmed, trunks painted, and oranges removed. Laurie & Jerry Mosier, John Portsman and Peter Minahan volunteered to attend to this task. They will also trim/remove dead bushes.**
- **Sprinkler Heads on Southwest corner of the grounds will be changed with possible removal of one head.**
- **Gordon has ordered a new gasket for the leaking filter in the mechanical room. Cost to install is \$90.00 and a volunteer will install.**
- **A position of Parliamentarian has been created. Margaret Bogan has volunteered to fill the position at this time.**
- **Candidates for the new Board were presented and given two minutes to introduce themselves and their qualification.**
- **President Gordon Toland presented his vision for the future of the clubhouse, stressing that this is only in the talking stage and nothing has been agreed upon.**

**The Board approved paying the architect, Rauf Mosovi , \$1500 to draw up plans for the Clubhouse as it now stands, along with his vision for updating it. Gordon will discuss this further at the annual meeting.**

**The meeting was opened for questions & answers by approx. 53 residents who attended. They were also encouraged to continue attending meetings.**

**The meeting adjourned at 7:30 p.m.**



**Barbara Phillips, Secretary**