

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board of Directors, Oct. 9, 2013**

=====

Attending: Rob McBride, President
Jerry Mosier, Vice-President
Marilyn Pope, Secretary
Barbara Phillips, Social Director

Absent: Sharon Simmons
Barbara McBain
Gordon Toland

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

Secretary's Report - Marilyn Pope.

- Minutes were read from the September Meeting, and were unanimously approved by the Board. Minutes placed in the notebook in the library.

Treasurer's Report – Rob McBride provided financial reports for review in the absence of Sharon Simmons,

- The September statement was reviewed and we found a discrepancy of a negative \$15,424 entry that we need explained. We discussed the need for a new accountant and a motion was made by Rob McBride and 2nd by Marilyn Pope to find a new accounting service, approved by all.
- Rob discussed the usage of a digital recorder to assist in the preparation & verification of the board meeting. Motion by Rob McBride to record our meetings and 2nd by Marilyn Pope and approved by all

Real Estate – No report.

Social Committee - Barbara Phillips

- Barbara Phillips reported preparations are progressing for Saturday, October 19th party at 5:30. We are inviting the City Council and Historic Society to attend. Flyers were hand-delivered to all residents. We are going to honor all our many volunteers over the past years. We are expecting @ 50 people.

Old Business -

- Historic Signs –Rob McBride will be attending a meeting along with the President of units 2, 3, 4 and 5 at the Historic Society Office to discuss availability of funds for our units. There will be a report of the meeting at the November Board meeting. This will make a difference in the prices and specs for new signs at Miller/Northland Dr., 78th St. & Chaparral and possibly interior signs.
- Clubhouse Remodeling – We again postpone any proceeding with renovations, etc. until further discussion and we have a clear vision on alternative plans, detailed costs and the benefits of each.
- Be sure to check out our new website www.resortpark.org , and give us your thoughts.

New Business -

- Newsletter – PLEASE a reminder to confirm your phone # in the book & send us your email address enables us let you know of our great happenings.
- We need your input on what you would like to see in the newsletter & on the website.

The meeting adjourned at 7:45 p.m.

Marilyn Pope, Secretary