

**RESORT PARK ASSOCIATION  
VILLA MONTEREY, UNIT IV  
Board Meeting, October 6, 2015**

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Attending: Rob McBride - President  
Jerry Mosier-Vice-President  
Marilyn Pope - Secretary  
Ann Culshaw - Director  
Barbara McBain – Real estate  
Sharon Simmons – Treasurer  
: Barbara Phillips – Director

The meeting was called to order at 6:05 PM by President McBride. All the board members were present, including Vice President Jerry Mosier by teleconference.

The Board reviewed the financial package and a motion was made by Barbara McBaine to accept the package a presented, seconded by Sharon Simmons and approved by all.

Rob discussed progress we have made including the Occupation Permit now on our wall. We discussed the progress we have made, kitchen cabinet in place and extra which we are trying to sell. Our internet and phone service are being hooked up and we have furniture, book shelves and pictures in both rooms, some of which were donated.

We have many needs remaining for the following year and encourage and appreciate any donations.

The Board discussed sending late dues assessments and late fees to Small Claims court. Barbara McBain made a motion to send the notification letter to residents now, seconded by Sharon Simmons and approved by all. Notification letters will be going out. If no response from the owner of the delinquent property we will file with small claims court on November 1, 2015.

Meeting adjourned at 6:55 PM

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Marilyn Pope, Secretary