

**RESORT PARK ASSOCIATION  
VILLA MONTEREY, UNIT IV  
Meeting of the Board of Directors, Mach 12, 2014**

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Attending;; Rob McBride - President  
Jerry Mosier-Vice-President  
Marilyn Pope - Secretary  
Gordon Toland - Director  
Barbara Mcbain – Realestate  
Sharon Simmons – Treasurer

Absent: Barbara Phillips – Director

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

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

- Minutes for the February meeting were reviewed, discussed along with the treasurer report. And motion was made by Rob McBride to approve all the documents, Sharon Simmons approved and seconded by Marilyn Pope and unanimously approved by all.
- 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 presented new forms to update our current sale & rental documents on updating all real estate documents and to review our fees.

**Social Committee** – Barbara Phillips cataract surgery was unable to attend, but we will be having a St Patrick Social on Saturday the 15<sup>th</sup> starting at 5:00 PM around the pool. Bring dish to share & your choice of libation.

**Grounds & architecture** – Rob McBride made a motion to accept the ballets & the vote tally, approved by Sharon Simmons and 2<sup>nd</sup> by Barbara McBride.

We are pleased to announce that our residents approved of the remodeling of the clubhouse in a vote of 87 yes and 11 no’s. Congratulations to all residents.

As part of the clubhouse remodel project, residents approved a special assessment of \$50 per year for four years. The special assessment is being billed on the 2014/2015 invoice that will be due in July, 2014.

There will be an Executive meeting Thursday the 13<sup>th</sup> to form a work plan for the remodeling of our club house.

**New Business** -

- NOTICE Sharon Simmons made a motion to have our spring Garage Sale on May 2 & 3. This is a Friday & Saturday....Mark your calanders!!!!
- Newsletter – PLEASE—if you have not already done so-- remember to check and confirm your phone number in our phone book & send your email address enabeling us to notify you of events in our wonderful community, such as our social gatherings, future trips, places to go and things you might like us to do.
- Reminder--we need your input on what you would like to see in the newsletter & on the website.
- Reminder---check the website often—updated with new information frequently

The meeting adjourned at 7:30 pm

Marilyn Pope, Secretary