

# Villa Monterey IV Bulletin

January 7, 2022

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[email Info@resortpark.org](mailto:Info@resortpark.org)

## **Board of Directors Meeting**

**Sunday, January 9th, 2022**

**11:00 AM outside on the  
Clubhouse grounds**

*Due to the contagiousness of the  
Omicron Covid virus the board has  
decided to hold the board meeting  
outside during the day allowing  
more people to attend in a safe  
environment. Masks are highly  
advised.*

**Please come and see your Board of  
Directors at work. This is a great  
opportunity to have your  
questions answered.**

**All residents and owners are  
welcome to attend**

### **Meeting Agenda**

**Call To Order – Susan Thomas**

**Approval - November 10, 2021 Board of**

Directors meeting minutes

**Treasurer– Rob McBride**

Report on current financial position  
Review of Reserve Study

*To read the Reserve Study prior to the meeting please click on the button below to access. It is also available on the website [info@resortpark.org](mailto:info@resortpark.org) If you want to follow along with Rob's review please print and bring to the board meeting*

[Click to Access Reserve Study](#)

**Vice President – Joanie Reid**

Update on work being done to revise our  
Declaration of Restrictions and Bylaws (CC&Rs)

**Facility Management Director – Tammy Vogel and Stan Hughes**

Report on facility/common area issues

**Social Committee Director – Tammy Vogel**

Review of current and upcoming social activities

**Architectural Review (ARC) Director -  
Debra Lentz**

Report on projects and applications

**Real Estate Director – Amy MacAulay**

Report of active, pending, and closed sales  
Report of leasing activity

**New Business**

As Requested by the Board of Directors

# **Attendees Question and Answer period**

## **Adjournment**