



February 7, 2022

**Board of Directors Meeting
Wednesday February 9, 2022
5:30 in the Clubhouse
All residents and owners are
invited to attend**

Click here to send an email to
Info@ResortPark.org

The Electronic Recycling Event - A Huge Success

Michele Kocour and her crew of volunteers took two loaded cars and one loaded truck to the City of Scottsdale to recycle the electronics.

In Michele's own words "I appreciate everyone who offered to help. Thank you for stepping up to the plate by getting the word out, offering your vehicles and loading items up. We took a lot more this time than we did last October! Every little bit helped as my living room looked like a used electronics store! Many things I just could not lift by myself. Also, thank you to all of the residents who left things in my carport. We took great care to keep all electronics secure in my house until we loaded them to take to the City."

The residents of Villa Monterey IV give a big **Thank You** to Michele Kocour, Stuart Sokolsky, Deb Cole, Andrea Keever, John Galati, Gary and Sara Prochelo, Mike Graham, Judy Rosenthal, Julie Karcis, Jim Seward and Molly Lauen for a most successful "Electronic Recycling Event"

**Board of Director's Meeting
February 9, 2022
5:30 pm
Clubhouse
*Masks are highly encouraged***

Agenda

Call To Order – Susan Thomas

Approval – January 9, 2022, Board of Directors meeting minutes

Treasurer– Rob McBride

Report on current financial position

Vice President – Joanie Reid

CC&R’s timeline for owner meetings and voting

Facility Management Director – 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

Huge thankyou to Michele Kocour, Stuart Sokolsky, Deb Cole, Andrea Kever, John Galati, Gary and Sara Prochelo, Mike Graham, Judy Rosenthal, Julie Karcis, Jim Seward and Molly Lauen for a most successful “Electronic Recycling Event”

Attendees Question and Answer period

Adjournment

Click Here to Access New CC&R Documents on our Website

If you haven't had a chance to review the Draft of the New CC&Rs with supporting documents please click on the button above. We want all owners to be informed and vote yes to adopt the New CC&R's

Owner meetings will be held for your review of the materials and questions will be addressed. Owner feedback will be collected at these meetings as well as through email info@resortpark.org or through discussions with board members.

Meeting Dates

Wednesday January 9

5:30 PM Board of Directors Meeting at the Clubhouse

Come meet your Board and ask questions about the revised CC&Rs

Saturday February 12

10 AM at the Clubhouse

Wednesday February 16

5 PM at the Clubhouse

Friday February 18 at 5 PM

Last day for Owner feedback

(The Board will incorporate owner feedback as appropriate)

Monday March 7

Hard copy of the final version of the new CC&Rs, ballot, and supporting materials will be sent to Owners through the US Postal Service, along with a stamped addressed envelope for submitting the ballot.

Friday April 15th

Last day to submit your ballot either by mail or drop off at office slot in the Clubhouse

Saturday April 23 at 4 PM at the Clubhouse.

Annual Meeting

Ballots counted and the result announced.
