

June 7, 2022

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## Villa Monterey IV – Resort Park Association



## It is with great sadness to report the passing away of Board Member Amy MacAulay

Amy served on the Villa Monterey IV Board of Directors for 3 plus years as Director of Real Estate. She also served as Villa Monterey IV, City of Scottsdale liaison.

Amy was an active and involved resident of Villa Monterey IV. She was the first person to volunteer with other Villa Monterey presidents to serve on the VMIV Historic Preservation committee. She spent endless hours writing and editing plans and guidelines paving the way for Villa Monterey units 1-7 to solidify a working plan agreeable to all units.

She worked on the Architectural committee writing guidelines and forms for architecture control in Villa Monterey IV.

Her latest and most appreciated achievement was working on the Ad Hoc committee rewriting the CC&Rs

which resulted in the passing of this document. Stenberg.

Amy will be greatly missed not only by the Board of Directors but also her neighbors and friends in Villa Monterey. Amy is survived by her daughter Kate Stenberg, son Mark Stenberg and daughter in-law Beth

There will be a memorial service at the clubhouse on Friday, June 10th at 5:30pm. Plans are being made for a potluck dinner in her honor. If you would like to contribute a food item please use the signup sheet in the clubhouse or call Julie Karcis at 480-540-9029.

In Amy's honor donations will be accepted at the memorial service for the:

**Southwest Wildlife Conservation Center.** 

to learn more about the center go to southwestwildlife.org

IMPORTANT BOARD MEETING **Approving the Bylaws of our Governing Documents** June 8, 2022 5:30pm in the Clubhouse All owners and residents are welcome to attend

You may also attend via Zoom by copying the link below and pasting it into your browser (such as Google)

https://us02web.zoom.us/j/89368292812

**Board of Director's Meeting** June 8th, 2022 5:30 pm Clubhouse

Agenda

## **Call To Order** – Susan Thomas

**Approve** Board of Directors meeting minutes May 11, 2022

**A Moment of Silence** for the passing away of Board Member Amy MacAulay

Treasurer - Rob McBride

Finance report Past due assessments report

**Facility Management Director – Stan Hughes**Report on current/future facility maintenance

**Social Director – Tammy Vogel** Upcoming social events

**Real Estate Director – Susan Thomas**Susan Thomas to report active, pending, and closed sales

**Architectural Review Committee - Debra Lentz** Report on new projects

**New Business** 

Approval of the Villa Monterey IV Bylaws

Q & A from attendees

Adjournment