

**Villa Monterey IV – Resort Park Association**  
**Board Meeting Minutes**  
**February 21, 2023**  
**5:30 PM**

*Meeting held at the Clubhouse*

**Board Members Present:**

Jennie Vidrih, President  
Joanie Reid, Vice President  
Jean Tyseling, Secretary  
Mike Flamini, Facility Management Director  
Debra Lentz, Architectural Review Committee Chair  
Tammy Vogel, Social Director

**Board Members Absent:**

John Galati, Treasurer  
Chad Kromm, Real Estate Director

**Call to Order – Jennie Vidrih**

Jennie called the meeting to order at 5:36 PM.

**Approval of Minutes – Jennie Vidrih**

The Minutes of the January 11, 2023 Board Meeting and Executive Board Meeting of January 20,2023 were presented. Debra Lentz moved to approve and Jennie Vidrih seconded the motion. The Minutes were approved unanimously. Minutes of January 11,2023 Board Meeting are available on the website: resortpark.org.

**Bylaw Revisions**

Topics discussed as suggested revisions to bylaws are as follows:

Board Vacancies

Align board candidates with specific positions

Staggering schedule of positions

After discussion motions were made and passed to change:

Term of Board of Director's positions to be Two years.

Each candidate will be elected to a specific position.

Vacancies will be filled on staggered terms of odd-numbered years and even-numbered years.

It was also discussed and passed to add a position of Director At Large with a term of two years.

Discussed and motion made and passed that if a vacancy occurs on the board before the end of their term the board can appoint someone to fill that vacancy until the end of said term.

The Annual meeting will be held April 15,2023.

All positions on the Board will be voted on and homeowners are encouraged to run for a board position.

All candidates must submit a Bio to Joanie Reid along with their intent to run for a specific office.

Jennie will send Notice of the meeting in a newsletter blast next week.

Jennie will send the ballots out March 17,2023.

Mike, Joanie, Jean, Debra, and Tammy will help Jennie with the ballots being mailed out.

We have the capability to zoom our meetings for those who cannot attend. Will need to get that set up if there is an interest in doing so.

Jennie Vidrih made a motion to conclude the meeting and Debra Lentz seconded. Motion passed unanimously. The meeting adjourned at 6:45pm

Next Board Meeting on March 8, 2023 at 5:30pm in the clubhouse.

Submitted by Jean Tyseling, secretary