

VILLA MONTEREY IV HOA
Board of Directors Meeting
November 8, 2023
5:30 PM

- I. Call to Order**
- II. Approval of Minutes of October 11, 2023 Meeting**
- III. Financial Report – John Galati**
- IV. Facilities and Maintenance Report – Mike Flamini**
- V. Real Estate Report - Debra Lentz**
- VI. Good Neighbor Report – Erynn Crowley**
- VII. ARC Report – Liz Boyle**
- VIII. Social Activities/Neighborhood Watch Report – Tammy Vogel**
- IX. Old Business**
 - **Neighborhood directory update – Jean Tyseling**
 - **Nominating Committee Report (Board vacancy) – John Galati/Tammy Vogel**
 - **Proposed Board member roles and responsibility changes – John Galati**
- X. New Business**
 - **Complaints about dogs on clubhouse grounds**
- XI. Open Forum**
- XII. Adjourn**