



December 11, 2023

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Villa Monterey IV – Resort Park Association

Notice of Executive Board meeting followed by Open "community wide" Board meeting on Wed. December 13, 2023

The VM4 Board of Directors will be meeting in an Executive session on Wednesday, December 13, 2023 at 4:45 pm MST. The traditional "community wide" Open Board meeting will be held at 5:30 pm following the Executive session. During the Executive session the board will be discussing matters pertaining to A.R.S. Section 33-1804 (A) (1,2 and 3) and therefore owners are not permitted to attend this meeting.

We encourage you to attend the open meeting either in person at the clubhouse or remotely via ZOOM!

The link to attend via ZOOM is below:

Resort Park is inviting you to a scheduled Zoom meeting.

Topic: Resort Park's Zoom Meeting

Time: Dec 13, 2023 05:30 PM Arizona

Join Zoom Meeting

[https://us06web.zoom.us/j/89940660454?
pwd=EWJ9WNNbt4pGDpcmHcu8YvCY5WxAKz.1](https://us06web.zoom.us/j/89940660454?pwd=EWJ9WNNbt4pGDpcmHcu8YvCY5WxAKz.1)

Meeting ID: 899 4066 0454

Passcode: 470529

One tap mobile

+13462487799

Meeting ID: 899 4066 0454

Passcode: 470529

Directions:

-If you choose to join via your ZOOM enabled device simply click on the zoom invite link above in **red**.

-If you do not have ZOOM installed on your device you can connect via telephone by dialing in using the one tap mobile number shown in **green**. You will be asked to enter:

Meeting ID: 899 4066 0454

Participant ID: #

Passcode: 470529

VMIV HOA Board of Directors Meeting December 13, 2023 5:30 PM

- I. Call to Order
- II. Approval of Minutes from November 8, 2023 Meeting
- III. President's Report – Erynn Crowley
- IV. Financial Report – John Galati
- V. Facilities and Maintenance Report – Mike Flamini
- VI. Real Estate Report - Debra Lentz
- VII. ARC Report – Liz Boyle
- VIII. Social Activities/Neighborhood Watch Report – Tammy Vogel
- IX. Old Business
 - A. Nominating Committee Report/Recommendation – John /Tammy/ Jean
 - B. Neighborhood Directory Update – Jean Tyseling
 - C. Board Member Duties/Responsibilities Update/Status – John Galati
- X. Open Forum
- XI. Adjourn

