



February 12, 2024

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Villa Monterey IV – Resort Park Association

Notice of Executive Board meeting and Open Community Wide Board meeting on Wednesday, February, 14, 2024

The VMIV Board of Directors will be meeting in an Executive session on Wednesday, February 14, 2024 at 2 pm MST. The traditional "community wide" Open Board meeting will be held at 3 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 Board 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 Open Board Zoom Meeting
Time: Feb 14, 2024 03:00 PM Arizona

Join Zoom Meeting

[https://us06web.zoom.us/j/83246585572?
pwd=xDFj14FbLzMk7KMa7eyS9rAxjaucqo.1](https://us06web.zoom.us/j/83246585572?pwd=xDFj14FbLzMk7KMa7eyS9rAxjaucqo.1)

Meeting ID: 832 4658 5572

Passcode: 153861

Directions:

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

VMIV HOA Board of Directors Meeting Agenda
February 14, 2024
3 PM

- I. Call to Order**
- II. Approval of Minutes from January 15, Special Board 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. New Business**

- A. Board Member Election/Bylaw Modification**
- B. Reserve Analysis Study**
- C. Rental Lease Issues**
- D. Board Education Highlights from HOA/Condo Symposium**
- E. Coordination with other VM HOAs on Citrus Collection/Donation**

- X. Open Forum**
- XI. Adjourn**

