



March 11, 2024

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Villa Monterey IV – Resort Park Association

Notice of Open Community-wide Board meeting on Wednesday, March 13, 2024

The VMIV Board of Directors will hold an Open Community-wide Board Meeting on Wednesday, March 13, 2024, at 5:30 pm MST (note Arizona does not observe Daylight Savings Time).

We encourage residents to attend the Open Board meeting in person at the clubhouse or remotely via ZOOM.

The link to attend via ZOOM is below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81851372201?pwd=Zl28drCsiBFQjF3K5txiUyjiT8PRuL1>

Meeting ID: 818 5137 2201

Passcode: 231566

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

March 13, 2024

5:30 PM

I. Call to Order

II. Approval of Minutes of February 14, 2024 Board Meeting and Emergency Board Vote of February 26, 2024

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. Rules and Regulations Review/Update Underway

B. Board Election/Ballots and Annual Meeting on April 6

X. New Business

A. Funds for Pigeon Abatement/Deterrent

B. Expanded Paint Color Options

XI. Open Forum

XII. Adjourn