



April 29, 2024

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Villa Monterey IV – Resort Park Association

Notice of Open Community-wide Board Meeting/Budget Work Session on Wednesday, May 1, 2024 - 4 PM at the Clubhouse

The Board meeting is being held a week earlier this month to accommodate Board member schedules and allow more homeowners to attend before they head out of town. 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/87181193631?pwd=LwYmmpjadhu2b1gwnyqpUzKDcNYH5n.1>

Meeting ID: 871 8119 3631

Passcode: 735559

Directions:

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

VMIV Board of Directors Meeting/Budget Work Session Agenda

May 1, 2024

4 PM

I. Call to Order

II. Approval of Minutes of April 6, 2024 Annual Meeting and April 19, 2024 Board Meeting

III. President's Report – Erynn Crowley

IV. Vice-President's Report – Brett Wilson

V. Financial Report – John Galati

VI. Facilities and Maintenance Report – Mike Flamini

VII. Real Estate Report - Debra Lentz

VIII. ARC Report – Liz Boyle

IX. Social Activities/Neighborhood Watch Report – Tammy Vogel

X. Budget Work Session

A. Review Budget Reports and Projections for FY 2024-25

B. Projected Capital Improvement Projects

C. Questions/Discussion/Options/Action

XI. Open Forum

XII. Adjourn