**Villa Monterey IV – Resort Park Association**

**Board Meeting Minutes**

**August 14, 2024**

**4pm**

Meeting held at the Clubhouse and via Zoom

**Board Members Present:**

John Galati, President

Brett Wilson, Vice President

Geoff Campbell, Treasurer

Jean Tyseling, Real Estate Director

Tammy Vogel, Social Director

Mike Flamini, Facility Management Director

Bob Kirch, Director at Large

Liz Boyle, Director of Architectural Review

Maureen DeRuyter, Secretary

**Call to Order:** John called the meeting to order at 4pm.

**Approval of Minutes:** Minutes from July 31, 2024, meeting approved.

**President’s Report:** John Galati

John announced the Financial and Real Estate reports will be posted on the website, don’t require board action as they are purely informational.

Lengthy discussion regarding the Board Member Code of Conduct. Members were divided on need for this to be adopted, requiring a signature and if a legal review is necessary. Issue tabled for possible future action and adoption.

**Social Director’s Report:** Tammy Vogel

Tammy presented the document the Committee Chairs put together to be consistent with Board meetings. Tracking volunteer hours is the largest cost savings to the HOA. List being compiled for neighbors helping neighbors with small tasks like taking out trash, etc. The Good Neighbor Committee name was changed to Community Compliance Committee. Copies of committee meetings will be distributed to Board members for informational purposes. A committee size of approximately six members is ideal.

Work continues on back-office updates to email, website and phone message with Tammy spearheading the work in conjunction with Jerry and Keith.

**Vice President’s Report:** Brett Wilson

Awaiting installation pricing before sending out lamp post survey. Survey should be sent at the end of the month via email. Discussion on wordsmithing the survey a bit. The City of Scottsdale is being asked to fund lamp posts located in front of the Clubhouse as part of historical preservation efforts.

**Owner Open Forum:** Floor opened to any comments from owners. Comments received regarding Board Code of Conduct with mixed support.

Meeting adjourned at 5:09 pm.

Submitted by: Maureen DeRuyter