Villa Monterey Recreational Association
BOARD OF DIRECTORS MONTHLY MEETING Secretary's Report
Jan 18,2026 at 9:00 am
VMRA Recreation Center Ramada

Member Comments:
None

Review and Approve Agenda:

Call To Order: Bill Marshall
In Attendance: Rich Drennan, Mark Sheldon, Georiga Bichekas, Gail Rackiffe, Sharyn McCaslin, Bill Marshal and Maureen Zavala

Secretary's Report:
December 2025 minutes:
Motion to approve: Georgia Bichekas
2nd: Mark Sheldon

Other Reports:
Annual meeting
Appoint ballot committee and give Instructions on removing Bill Marshall from the Ballot.
Within 10 days, board will appoint officers.

Real Estate:
Handling closings and considerations: Pilip Ellis went over procedure for closings and process for collecting fees. ALL perspective owners must file out an application and send proof of age and ID for residency.

Every Year:
Pool Licensing
Back-flow Prevention test
Corporate license renewal
Budget and Reserve

Board Training and Resources:
Workshops; Scottsdale Neighborhood College/Mulcahy Law Free and atty on retainer - good resource for classes geared towards HOA's

Architectural Report: NONE

Motion to adjourn by Georgia Bichekas
2nd: Maureen Zavala