# **Final**

## Villa Monterey #6 HOA Board Meeting Agenda

Date: 10/08/2024@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve September Board Meeting Minutes:

### Board Member / Committee Reports – Brief status updates

Treasurer Report - Kari Holt – Recap of monthly expenditures / Balances
Secretary Report - Jennifer Ramsden – Community News Update

Web Content - Lori Huckle – Website Updates

Real Estate Report - Lori Huckle - Real Estate Sales / Transfers

ACC Committee - Steve Counsell - # of applications / Approvals / Denials
Facilities Report - Greg Tipton – Landscape/pool/pest control/Trash
Community Liaison Report - Suzie Cary- Community Networking/Newsletter

#### **Ongoing Business**

- A. Safety Meeting with the City of Scottsdale- Linda Lucas
- B. Rules and Regulations VM 6 Board
- C. Christmas Party-VM 6 Board and Karen Brosnan

#### **New Business**

- A. City of Scottsdale 78<sup>th</sup> Street Median Landscaping- Linda Lucas
- B. VM 6 Neighborhood Maintenance- Linda Lucas
- C. Posting of Resident items for sale- VM 6 Board

#### **Executive Session**

A. VM 6 Board will be holding an Executive Session on Tuesday October 15<sup>th</sup> at 5:30 pm at the Ramada regarding Neighborhood Policies.

Next Board Meeting: Tuesday November 12th 2024