Final

Villa Monterey #6 HOA Board Meeting Agenda

Date: 09/10/2024@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve May 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 Lisaon Report - Suzie Cary- Community Networking/Newsletter

Completed Business

A. Kool Deck

Ongoing Business

- A. Public safety with Scottsdale Police-Linda Lucas
- B. Pool Maintenane Vendor- Linda Lucas
- C. Shared Files Program Linda Lucas
- D. Bam Communication Linda Lucas

New Business

- A. Update Rules and Regulations- Linda Lucas
- B. Holiday Party- Saturday December 14th 2024 Karen Brosnan

Next Board Meeting: Tuesday October 8th 2024