

**Villa Monterey #6
Special Meeting for Reserve Study Discussion
Meeting Agenda**

Date: 5/3/22 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

- A. Meeting opening
- B. Reserve Study Background and Purpose
- C. Recommendation to contract with reserve study professional - Advanced Reserve Solutions
- D. Reserve Study process
 - I. Completion of asset and financial checklist (HOA to complete)
 - II. Timeframe
 - III. Estimated cost
- E. Motion
- F. Reminder of next regular BOD meeting – May 10th
- G. Meeting adjourned