# **Final**

## Villa Monterey #6 HOA Board Meeting Agenda

Date: 12/10/2024@ 5:30 pm Location: Ramada

Attendance:

Determination of Quorum:

Call to order:

Approve November 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. January Safety Meeting- Board Member / Committee
- B. Christmas Party Reminder-Board Member / Committee
- C. Christmas Decorations Board Member / Committee

#### **New Business**

- A. 2025 HOA Dues / Fiscal Budget Board Member / Committee
- B. 2025 HOA Board Elections Board Member / Committee

Next Board Meeting: Tuesday January 14th 2025