

Monthly HOA Board Meeting Minutes Monterey Park Association/VM5,5A March 12, 2022
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Board members present	Randy Brenckman (remote), Marsha Cain, Terry Cargill, Maureen Harding, Wayne Knudson, Judy Rosenthal, Mary Smalle
Board members absent	n/a
Approximate # resident attendees	13
Meeting called to order	9:04 a.m.

President’s Remarks

It was noted was that this is the regular monthly meeting usually held on Mondays, but rescheduled for convenience due to the annual meeting, which will follow directly at 10:00 am. Following the annual meeting, the Board will meet again to elect officers for 2022-23.

Thank you! to: **Patti Frinzi** and **Mike Sikes** for coordinating the 2022 Board election.

Highlighted two annual meeting agenda items:

- Rules - Board will vote individually on each proposed new/change to existing rules during annual meeting
- Preview of 2022 goals – what was accomplished in 2021, goals for 2022

Vice President’s Report – no report

Secretary’s Report – MOTION to approve Feb 2022 minutes made by Terry, seconded by Wayne; approved unanimously.

Treasurer’s Report – MOTION to approve Feb 2022 financial report made by Wayne, seconded by Marsha; approved unanimously.

Comments: Some expenses will show in the March reports, as they did not come in on time (probably due to mail). We are stable, we have managed well to what was anticipated.

Old Business – Update/recommendation for proposed amenities (furniture, AC and xeriscape) will be addressed during annual meeting. Board will vote on any amenities that we decide to move forward with.

Committee Reports - reports deferred to annual meeting

New Business – none

Adjournment

MOTION to adjourn made by Wayne; seconded by Terry; approved unanimously.

Meeting adjourned 9:12 am.

Minutes submitted by Maureen Harding, Secretary.