

**MONARCH BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 15, 2023**

Location: Via Zoom Teleconference

www.zoom.us

Contact Management for Meeting login password

Meeting ID: **842 2707 7180**

Password: **955284**

*** * * * AGENDA * * * ***

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- 6:30 p.m.
 - A. Executive Session Minutes from July 18, 2023
 - B. Homeowner Hearings/Issues
 - C. Legal Correspondence
 - D. Delinquency Report
 - E. Executive Correspondence
- III. MOTION TO ADOPT OR AMEND AGENDA
- IV. HOMEOWNER FORUM-7:30 P.M. or Immediately following Executive Session
- V. CONSENT CALENDAR
 - A. General Session Minutes from July 18, 2023
 - B. Ratification of Carolina Cherry Proposal
 - C. Ratification of Association Funds Transfer
- VI. BUSINESS ISSUES
 - A. Treasurer's Report and July 31, 2023 Financial Statements
 - B. 2023-2024 Reserve Study
 - C. 2023-2024 Fiscal Year Draft Budget
 - D. Kieckhafer Schiffer Audit/Tax Engagement Letter
 - E. Entry and Park Project
 - F. Entry Gate Best Practices
 - G. Street Project Proposals
 - H. Draft CC&R Revisions
 - I. Community and Vendor Updates

VII. COMMITTEE REPORTS

- A. Architectural Committee
- B. Tree Review Committee
- C. Landscape Committee
- D. Emergency Preparation Committee
- E. Beach Advisory Committee
- F. Access Gate Entry Representative
- G. Facilities/Maintenance Representative
- H. Welcome Committee
- I. Caring Community Outreach
- J. Financial Statement

VIII. NEWSLETTER

IX. NEXT MEETING DATE/LOCATION

X. ADJOURNMENT

XI. CORRESPONDENCE- FOR YOUR INFORMATION

Next meeting: September 19, 2023