

**MONARCH BAY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 19, 2023**

**Location: Via Zoom Teleconference**

[www.zoom.us](https://www.zoom.us)

Contact Management for Meeting login password

Meeting ID: **838 0807 5768**

Password: **289307**

**\* \* \* \* AGENDA \* \* \* \***

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- 6:30 p.m.
  - A. Executive Session Minutes from August 15, 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 August 15, 2023
  - B. Ratification of Mall Bollard Replacement
  - C. Ratification of Association Funds Transfer
- VI. BUSINESS ISSUES
  - A. Treasurer's Report and August 31, 2023 Financial Statements
  - B. 2023-2024 Insurance Premium Renewal
  - C. Entry and Park Project
  - D. Generator Maintenance Contract
  - E. Legal Costs
  - F. Bay Banter Articles
  - G. Golf Cart and E-bike Waivers
  - H. 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: October 17, 2023**