

**MONARCH BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 19, 2024**

Location: Via Zoom Teleconference

Meeting ID: 870 9500 4872
Password: 561822

<https://kppm.zoom.us/j/87095004872?pwd=9FrT5bsvJ1f0z6aAPQdaxQg2XcogbJ.1>

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

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- 6:30 p.m.
 - A. Executive Session Minutes from February 20, 2024
 - 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 February 20, 2024
 - B. Ratification of Pavilion Roof Repairs
 - C. Approval of Solar Expansion
 - D. Ratification of Association Funds Transfer
- VI. BUSINESS ISSUES
 - A. Treasurer's Report and February 29, 2024 Financials Statements
 - B. Homeowner ACC Appeal
 - C. Mid-Gate Repairs
 - D. Entry Pavers Maintenance
 - E. BKF Proposal for Drainage Improvement
 - F. CC&Rs Re-Write
 - G. 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
 - 1. Volleyball Court Discussion
- H. Welcome Committee
- I. Financial Statement

VIII. NEWSLETTER

IX. NEXT MEETING DATE/LOCATION

X. ADJOURNMENT

XI. CORRESPONDENCE- FOR YOUR INFORMATION

Next meeting: April 16, 2024