

**MONARCH BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 16, 2024**

Location: Via Zoom Teleconference

<https://kppm.zoom.us/j/88344133091?pwd=M2VsE2qH0Tz8sybl73QFZqjrFYMAgK.1>

Meeting ID: **883 4413 3091**

Password: **737968**

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

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- 6:30 p.m.
 - A. Executive Session Minutes from March 19, 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 March 19, 2024
 - B. Ratification of Association Funds Transfer
- VI. BUSINESS ISSUES
 - A. Treasurer's Report and March 31, 2024 Financials Statements
 - B. Homeowner ACC Appeal
 - C. CC&Rs and Bylaws Re-Write
 - D. Proposed Volleyball Court
 - E. Janitorial Proposal Neptune Park Events
 - F. Cox Internet
 - G. Tree Trimming PCH South Side
 - H. Upcoming Community Events
 - I. Community and Vendor Updates

VII. COMMITTEE REPORTS

- A. Architectural Committee
- B. Tree Review Committee
- C. Landscape Committee
 - 1. Tree Trimming Proposal
- D. Emergency Preparation Committee
- E. Beach Advisory Committee
 - 1. In & Out Event at Beach Club
 - 2. Club Membership Donation
- F. Access Gate Entry Representative
- G. Facilities/Maintenance Representative
- H. Welcome Committee
- I. Financial Statement

VIII. NEWSLETTER

IX. NEXT MEETING DATE/LOCATION

X. ADJOURNMENT

XI. CORRESPONDENCE- FOR YOUR INFORMATION

Next meeting: May 21, 2024