

**MONARCH BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 21, 2024**

Location: Via Zoom Teleconference

<https://kppm.zoom.us/j/87996507654?pwd=dYCKMhEnaQbspwjTDMbxjK9RC598yI.1>

Meeting ID: **879 9650 7654**

Password: **081766**

***** AGENDA *****

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- 6:30 p.m.
 - A. Executive Session Minutes from April 16, 2024 and May 8, 2024
 - B. Homeowner Hearings/Issues
 - C. Legal Correspondence and Discussion
 - 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 April 16, 2024 and May 8, 2024
 - B. Ratification of Change Orders Street Repairs
 - C. Ratification of Downstream Bi-Annual Contract
 - D. Ratification of Association Funds Transfer
- VI. BUSINESS ISSUES
 - A. Treasurer's Report and April 30, 2024 Financials Statements
 - B. Go Access Software Proposal
 - C. CC&Rs and Bylaws Re-Write
 - D. Patrol Vendor Proposal
 - E. 2024-2025 Draft Reserve Study
 - F. Cox Internet Bundle
 - G. VSI Camera and Gate Proposal
 - H. One Monarch Cove Fence
 - 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. Financial Statement

VIII. NEWSLETTER

IX. NEXT MEETING DATE/LOCATION

X. ADJOURNMENT

XI. CORRESPONDENCE- FOR YOUR INFORMATION

Next meeting: June 18, 2024