

**MONARCH BAY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, JUNE 18, 2024**

**Location: Via Zoom Teleconference**

<https://kppm.zoom.us/j/89311393074?pwd=dKD8WI51fHgABVbkE8ZijVjbmN8UfX.1>

Meeting ID: **893 1139 3074**

Password: **535147**

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

- I. CALL TO ORDER
  
- II. EXECUTIVE SESSION- 6:30 p.m.
  - A. Executive Session Minutes from May 21, 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 May 21, 2024
  - B. Ratification of Gate Loop Replacement
  - C. Ratification of Association Funds Transfer
  
- VI. BUSINESS ISSUES
  - A. Treasurer's Report and May 31, 2024 Financials Statements
  - B. CC&Rs and Bylaws Re-Write
  - C. 2024-2025 Draft Reserve Study
  - D. Internet Bundle
  - E. Garrett Holiday Lighting Proposal
  - F. Park West Tree Trim Proposal
  - G. Pavilion Roof Staining Proposal
  - 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. Financial Statement

VIII. NEWSLETTER

IX. NEXT MEETING DATE/LOCATION

X. ADJOURNMENT

XI. CORRESPONDENCE- FOR YOUR INFORMATION

**Next meeting: July 16, 2024**