

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

Location: Via Zoom Teleconference

<https://kppm.zoom.us/j/87813699956?pwd=dG6oSFUnbwuyw3hMymEkD5zGCoaaGW.1>

Meeting ID: **878 1369 9956**

Password: **681651**

***** AGENDA *****

- I. CALL TO ORDER

- II. EXECUTIVE SESSION- 6:30 p.m.
 - A. Executive Session Minutes from June 18, 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

Per civil code, members, only, may attend the General Session Board meeting and may share issues with the Board during the designated Homeowner forum. The Board may not take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the notice that was distributed pursuant to subdivision (a) of Section 4920. Homeowners may listen only after the conclusion of Homeowner forum. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.

- V. CONSENT CALENDAR
 - A. General Session Minutes from June 18, 2024
 - B. Ratification of Microphones Addition
 - C. Ratification of Association Funds Transfer

- VI. BUSINESS ISSUES
 - A. Treasurer's Report and June 30, 2024 Financial Statements
 - B. CC&Rs and Bylaws Re-Write
 - C. 2024-2025 Draft Budget
 - D. Fiber Optics Bundles
 - E. Holiday Lighting Proposals
 - F. PCH Tree Trim Proposals
 - G. Pavilion Roof Staining Proposals
 - H. Park Power Wash Proposal
 - I. Community and Vendor Updates

VII. COMMITTEE REPORTS

- A. Architectural Committee
- B. Tree Review Committee
- C. Landscape Committee
 - 1. Landscape Enhancements
- D. Emergency Preparation Committee
- E. Beach Advisory Committee
 - 1. Beach Club Lease Rules
- 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: August 20, 2024