

**MONARCH BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 21, 2025**

Location: Via Zoom Teleconference

<https://kppm.zoom.us/j/87431770869?pwd=jG6OAiCOUKYgJrhUQ0PAWm87cagJWR.1>

**Meeting ID: 874 3177 0869
Passcode: 733589**

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

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- 6:30 p.m.
 - A. Executive Session Minutes from 19, 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 November 19, 2024
 - B. Ratification of Exhibit C
 - C. Ratification of Mall Owners Additionally Insured
 - D. Ratification to Power to Exit Sign
 - E. Ratification of SMP N. PCH Planting Plan
 - F. Ratification of Beach City Surveying
- VI. BUSINESS ISSUES
 - A. Treasurer's Report and November 30 and December 31, 2024 Financial Statements
 - B. Open Board Position
 - C. Reserve Study Proposal
 - D. Pocket Park Lighting
 - E. Assistant Manager to Salary
 - F. Personal Service Provider Sunday Rule
 - G. Frontier Fiber Installation
 - H. Beach Club Membership Donation
 - I. Community and Vendor Updates

VII. COMMITTEE REPORTS

- A. Architectural Committee
- B. Tree Review Committee
- C. Landscape Committee
- D. Beach Advisory Committee
- E. Access Gate Entry Representative
- F. Facilities/Maintenance Representative
 - 1. VSI monthly Gate Maintenance Proposal
 - 2. VSI Beach Club Gate Loop Proposal
- G. Social/Welcome Committee
- H. Financial Statements

VIII. NEXT MEETING DATE/LOCATION

IX. ADJOURNMENT

X. CORRESPONDENCE-

Next meeting: February 18, 2025