

**MONARCH BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 17, 2025**

Location: Via Zoom Teleconference

<https://kppm.zoom.us/j/89315373553?pwd=7rUBCrJQyewjFOTvP2Pfql5klneCoW.1>

Meeting ID: 893 1537 3553

Passcode: 040317

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

I. CALL TO ORDER

II. EXECUTIVE SESSION- 6:30 p.m.

- A. Executive Session Minutes from May 27, 2025
- B. Homeowner Hearings/Issues
- C. Legal Correspondence and Discussion
- D. Fine Reports
- 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 May 27, 2025
- B. Ratification of Gate House Technology Approval

VI. BUSINESS ISSUES

- A. Treasurer's Report and May 31, 2025 Financial Statements
- B. 2025-2026 Draft Reserve Study
- C. Lot and Greenbelt Irrigation Conversion
- D. Community Speeding Discussion
- E. Pocket Park Development
- F. Neptune Park Furniture Proposal
- G. Electrical Installation Proposals
- H. Management Items

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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
- G. Social/Welcome Committee
- H. Financial Statements

VIII. NEXT MEETING DATE – July 15, 2025 via zoom.us

IX. ADJOURNMENT

X. CORRESPONDENCE