

**MONTEREY MASTER OWNERS ASSOCIATION
BOARD MEETING**

Date: Thursday, August 15, 2019

@ 6:30 PM

Location: Monterey Clubhouse, 1725 Mission Drive

AGENDA

- A. Call to Order/ Approval of Agenda
- B. Roll Call/ Proof of Notice
- C. Reading or Approval of July Minutes
- D. Report of Committees
- E. Internet/ Cable Review
- F. New Business
- G. Manager
 - 1) Exterior Gatehouse Repair
 - 2) Storm Drain Clear-out
 - 3) Exterior Wall Repair
- H. Adjourn