

**MONTEREY MASTER OWNERS' ASSOCIATION
BOARD MEETING**

Date: Thursday, January 20, 2022

@ 6:00 PM

Location: Monterey Clubhouse, 1725 Mission Drive

AGENDA

1. Call to Order/Approval of Agenda
2. Roll Call/Proof of Notice
 - a. Approval of December Meeting Minutes
3. Report of Committees
 - a. Financial
 - b. Social
4. New Business
 - a. Reserve Study Update
 - b. Boat Usage on Lake
5. Old Business
 - a. Security Contract
 - b. Re-Soding E. Monterey
 - c. Year Yard Drainage Encroachments
6. Community
7. Adjourn