

**MONTEREY MASTER OWNERS' ASSOCIATION
BOARD MEETING**

Date: Thursday, October 21, 2021

@ 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 Meeting Minutes
3. Report of Committees
 - a. Financial
 - i. 2022 Proposed Budget
 - b. Social
4. New Business
 - a. Rear Yard Drainage Encroachments
 - b. Fall Work Program
5. Old Business
 - a. Painting and New Storm Door (Gatehouse)
 - b. Short Term Rental Resolution
 - c. Irrigation Upgrade (Mission Dr.) / Landscape Contract
 - d. Annuals, Mulch, and Tree Pruning
6. Community
7. Adjourn