

**MONTEREY MASTER OWNERS' ASSOCIATION
BOARD MEETING**

Date: Thursday, August 19, 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
 - b. Social
4. New Business
 - a. Preserve/Mission Drive Tree Trimming
 - b. Preserve/Entry Landscape Lighting
 - c. Tennis/Pool Maintenance & Repairs
 - d. Guard Gate Entry Wall Painting
 - e. Guard Gate Door Replacement
5. Old Business
 - a. Sidewalk Grinding & Repair
 - i. Community Center Walkway
 - b. Fitness Equipment Repair/Replacement
 - c. Lake Bank Restoration Paper
 - d. Airbnb Rental Litigation
6. Community
7. Adjourn