

**MONTEREY MASTER OWNERS ASSOCIATION
BOARD MEETING**

Date: Tuesday, June 30, 2020

@ 6:30 PM

Location: Monterey Clubhouse, 1725 Mission Drive

AGENDA

- A. Call to Order/ Approval of Agenda
- B. Roll Call/ Proof of Notice
 - a. Approval of June 2, 2020 meeting
- C. Report of Committees
 - a. Financials May 2020
- D. New Business
 - a. Dog Fences
 - b. Toads
 - c. American Flags at Entrance
 - d. Assignments for Board Members
 - e. Hotwire turn over to their National Account Group
 - f. Revised Articles (Bob Murrell) Flags
 - g. Pedestrian Gate
 - h. Discussion of Pool Rules
 - i. Traffic Safety Plans
- E. Community
 - a. Meeting 7/14/20 @ 2:00pm re: Rear Easement Encroachment (Steve Miller, Neil Dorrill, LeAnne Bosch)
- F. Adjourn