

Monterey Shores BOD Meeting  
June 8, 2021  
3:00 PM

Members in attendance via Zoom; Bob Scott, Ted Case, Valerie Flannery, Kathy Scott, Mike LaRuffa, and Larry Westphal.  
Welcomed new members.

\*Desiree Anderson-owner of **Association Consultants** joined the meeting.

\*Board interviewed Ms. Anderson. She shared her vision for working together with the Board on the management of MS.

\*Ms. Anderson left the meeting at 4:00 PM

Ted Case motioned to hire **Association Consultants** as the new management company for Monterey Shores pending the approval of the contract reviewed by our attorney.

\*Motion was seconded.

\*Unanimously passed approval from the Board.

Board discussed the ASC guidelines.

Bob Scott motioned **to obtain a legal opinion from our attorney on the Board's authority to enforce the Covenants pertaining to parking of prohibited vehicles and trailers on homeowner's lots.**

\*Motion was seconded.

\*Unanimously passed approval from the Board.

Ted Case introduced to the Board two new ASC members; Debbie Samuel and Debby Sweatt.

Bob Scott motioned to retain our attorney **to review selected communications sent to Board members and management** by residents and to guide the Board on further actions that can be taken.

\*Motion was seconded.

\*Unanimously passed approval from the Board.

Bob Scott motioned to use our attorney to reply to a letter from a resident's attorney regarding ASC violations.

\*Motion was seconded.

\*Unanimously passed approval from the Board.

Meeting adjourned at 5:17