



MONTERAY PUD HOMEOWNERS ASSOCIATION, INC.

Meeting of the Board of Directors, May 10th, 2022

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Meeting ID: 822 2530 2701 Passcode: 47862 Dial In: 1-301-715-8592

MEETING AGENDA

- 1. Establish a quorum and call to order**
- 2. Agenda Review and Adoption**
- 3. Meeting Minutes (Val Flannery)**
- 4. Reports**
 - a) President's Report (Ted Case)**
 - b) Treasurer's Report (Mike LaRuffa & Mike Schutzer)**
 - c) Management Report (Amy Wygans)**
 - d) Architectural Standards Committee (ASC)**
- 5. Old Business**
 - a) Drainage Project, Phase 3 (Roger Jones)**
 - b) Clubhouse Summer Staffing Update (Amy Wygans)**
 - c) Committees (Ted Case)**
 - 1) Covenants Review Committee (CRC)**
 - 2) Reserve Review Committee (RRC)**
 - 3) Survey Committee (SC)**
 - d) Vote on Lot Interpretation (Roger Jones)**
- 6. New Business**
 - a) 2022 HOA Access Policy Discussion (Ted Case)**
 - b) FunFangle Waiver Discussion (Ted Case)**
 - c) Community Interest Bulletin Board (Val Flannery)**
- 7. Open Forum**
- 8. Adjourn**