

Monterey Master Owners Association  
Board of Directors Meeting  
January 15, 2015

Minutes

Meeting called to order at 7:00 pm.

Board Members present: Larue Ford, Raquel Batista, Beatrice Torres, Karin Barrett

Roland Jean-Louis was absent.

Karen Jhonson from CAM Accounting represented management.

Previous meeting minutes read and approved.

**Financial Report:**

Karin Barrett asked that two adjustments be made to the December financials. Unbudgeted items in the amount of \$10,000 be moved to the contingency line item. And that the decal income be moved to the balance sheet.

Larue Ford discussed the surveys on the clubhouse and selecting a security company.

Board discussed hiring Trashco.

Board asked about FPL starting the installation.

Josh Brownstein and Angela Hall from Securitas returned to make a second presentation for security.

No further business the meeting was adjourned 8:30 pm.