

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
MINUTES (Open Meeting)
March 18, 2018
Park Ramada

President Rick Morine called the meeting to order at 3:45 p.m. Directors present were Rick Morine, Judy Braun, Barb Colbert, Mary Copping, Maureen Prombo, and Granger Macy. Tony Viti was absent with excuse. A quorum was reached.

New officers and appointees

1. Rick Morine was elected president.
2. Maureen Prombo was elected vice president.
3. Julia Kerrigan was appointed treasurer.
4. Judy Braun was appointed executive secretary.

Auxiliary Report

Heather McLellan thanked out-going auxiliary member Judy Braun and welcomed new member Marjorie Redleaf. The committee's financials and activities were reviewed.

Adjournment

The meeting was adjourned at 3:55 p.m.

Submitted by Barb Colbert