

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
MINUTES (Open Meeting)
April 2, 2017
Park Ramada**

President Peter Frechette called the meeting to order at 4 p.m. The new board members are Barb Colbert, Granger Macy, and Tony Viti.

Directors Present

All directors were present: Rick Morine, Peter Frechette, Mike Hamm, Barb Colbert, Granger Macy, Maureen Prombo, and Tony Viti. A quorum was reached.

CC&R Amendments

None of the CC&R amendments passed.

Election of Board Officers

Rick was nominated and elected to serve as president; Peter was nominated and elected to serve as vice president.

Appointments to the Board

Mike Hamm was appointed to continue as treasurer. Barb Colbert was appointed executive secretary.

February 14, 2017 Minutes

Minutes from regular board meeting of February 14, 2017 were approved with no corrections.

Reports

- 1) President Morine asked board members to email him dates they are available for the next board meeting to take place in late April or early May.
- 2) Treasurer Hamm reported there are no delinquent assessments.

New Business

- 1) The bylaws were unanimously approved to change the fiscal year to January 1 through December 31.
- 2) The budget will be discussed at next board meeting.

Adjournment

The meeting was adjourned at 4:15 p.m.

Submitted by Executive Secretary Barb Colbert