

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
April 7, 2020
Video Teleconference**

President Morine called the meeting to order at 5:30 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Copping, Granger Macy, Marisa Upham, and Ed Kolstedt. Treasurer Julia Kerrigan and Park Superintendent Terry Walsh were also present. A quorum was reached. Fifteen homeowners were present.

Approval of Minutes

Prombo moved and Macy seconded to accept the March 10, 11, and 23 minutes without correction. The motion passed. All minutes can be found on the website.

President's Report

1. The Association's 2019 state and federal tax returns were filed on January 15, 2020.
2. The annual audit was performed on January 23 and can be found on the website.
3. The deadline for removal of citrus and daisies has been extended to April 15.

New Business

1. It was moved and seconded to approve "Procedures for Homeowner Requests." The motion passed, and the revised ARC Charter can be found on the website.

Adjournment

The meeting was adjourned at 6:04 p.m.

Submitted by Judy Braun, executive secretary