

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
Minutes (Open Meeting)  
March 20, 2022  
Park Ramada**

President Rick Morine called the meeting to order at 2:53 p.m. Directors present were Rick Morine, Maureen Prombo, Julia Kerrigan, Judy Braun, Marisa Upham, Granger Macy. Ed Kolstedt was absent with excuse. A quorum was reached.

### **Elections and Appointments**

Rick Morine was elected president, and Maureen Prombo was elected vice president of the board.

Judy Braun was appointed executive secretary, and Julia Kerrigan was appointed treasurer of the Association.

### **New Business**

Morine moved that the light identified as #5 be shut off; the motion received a second and passed. This light is in the back yard of 4815 N. 75<sup>th</sup> way; no neighbors in the vicinity of the light objected to turning the light off. Morine will ask Ed Kolstedt to notify APS.

### **Adjournment**

The meeting was adjourned at 3 p.m.