

Villa Monterey Improvement Association
Board of Directors Meeting
Minutes (Open Meeting)
March 21, 2021
Via Zoom

President Rick Morine called the meeting to order at 2:35 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Coping, Marisa Upham, Granger Macy, and Ed Kolstedt. A quorum was reached.

Election of President and Vice President

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

Appointment of Executive Secretary and Treasurer

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

April Board Meeting

The board will hold a regular meeting on April 6, 2021, at 6 p.m. via Zoom.

New Business

Coping moved to use \$6,000 to plan, create, and install a permanent grilling station to the west of the kitchen ramada. Morine moved to amend the motion so that money be found in the budget for this project. The main motion as amended passed. Morine, Kerrigan, Kolstedt, and Coping will meet April 2, at 1 p.m. to review the 2021 budget to find funds for this expense.

Adjournment

Macy moved and Prombo seconded to adjourn. The meeting was adjourned at 3:03 p.m.

Submitted by Judy Braun, executive secretary