

**Villa Monterey Improvement Association  
Special Board of Directors Meeting  
Rick Morine's Home (Open Meeting)  
Tuesday, December 6, 2016  
5 p.m.**

**ATTENDEES**

President Mike Nielsen, Vice-President Peter Frechette, Secretary Julia Kerrigan, Treasurer Mike Hamm, Board Members Terry Walsh, Maureen Prombo. Absent: Kathryn Grimco. A quorum was attained.

**HOMEOWNERS PRESENT**

Mike Ballard, Val Bennett, Judy Braun, Diane Christensen, Stan Cohen, Keith and Suzanne Corban, Mary Coping, Louise Frechette, Pam Hamm, Lisa Karuzin, Chuck and Linda Lacy, Joanne Lawlor, Bill Martin, Jean Mayes, Heather McLellan, Granger Macy and Marjorie Redleaf, Rick Morine, Jan Nielsen, Christine Shonteff, Helen Siegel.

**1) SPECIAL APPOINTEES**

a) President Nielsen moved that Rick Morine be appointed Association Parliamentarian. Maureen Prombo seconded the motion. Motion passed. President Nielsen also noted the he was appointing Rick Morine as temporary chair of this special meeting of the Board of Directors.

**2) ROLL CALL AND ORDER OF AGENDA**

a) Maureen Prombo moved that items g. and h. be stricken from the agenda. Mike Nielsen 2nd the motion. Motion passed unanimously.

**3) APPROVAL OF MINUTES**

a) The minutes for the November 29, 2016 regular board meeting were approved as submitted and will be entered into the Association's records.

**4) NEW BUSINESS**

- a) Secretary Kerrigan moved that the date of the 2017 annual meeting be Thursday, March 2 at 4:00 p.m. in the Park Ramada. Peter Frechette seconded the motion. The motion passed unanimously.
- b) President Nielsen has asked Heather McLellan, Kathy Hotchner, and Linda Ross to serve on the Nominations Committee and has instructed them to find a minimum of four candidates for the three open board position in 2017. The slate of candidates will be mailed to homeowners along with ballots following the board meeting.
- c) Secretary Kerrigan moved the Board suspend further action pertaining to erecting signage to the Villa Monterey One on Miller Road until 1) a homeowner survey related to sign cost is conducted, and 2) the cost of constructing signage is known, and 3) the Board knows the effect this expense has on the budget. President Nielsen seconded the motion. The Board passed the motion unanimously.
- d) Terry Walsh moved there be no change in hours during which homeowners and their guests can use the swimming pool in December and January as long as those hours conform to existing Rules and Regulations for pool use as found in the bylaws. The motion passed with one abstention by Peter Frechette.

**5) ADJOURNMENT**

a) Julia Kerrigan moved the meeting adjourn. Mike Hamm seconded the motion. The meeting adjourned at 5:25 p.m. until January 24, 2017, at the Park Ramada at 4:00 p.m.

**Submitted by Julia Kerrigan, Secretary**