

Villa Monterey Improvement Association
Special Meeting of the Board
January 3, 2017
Park Ramada
OPEN MEETING

Minutes

1. Roll Call and Review of Agenda
 - a. The meeting was called to order at 4:40 p.m.
 - b. Roll Call
 - i. Directors Present: Vice President Peter Frechette, Kathryn Grimco, Executive Secretary Julia Kerrigan, Maureen Prombo (by speaker phone), and Terry Walsh.
 - ii. Treasurer Mike Hamm's absence was excused.
 - iii. A quorum was achieved.
 - c. Vice President Frechette asked Parliamentarian Rick Morine to conduct the meeting.
 - d. The agenda was approved.
2. Appointment To Replace Open Seat on the Board
 - a. The board accepted President Mike Nielsen's resignation dated December 31, 2016.
 - b. Mr. Morine called for nominations to fill the vacant seat. Tony Viti and Rick Morine were nominated. Mr. Morine was elected by board majority to replace Mike Nielsen. His term will expire in 2019.
3. Board Election of Officers
 - a. Board majority elected Vice President Frechette president.
 - b. Board majority elected Rick Morine vice president.
4. Adjournment
 - a. The meeting was adjourned at 4:50 p.m. until the regular meeting of the board on January 24 at 4:30 p.m. in the park ramada.

Submitted by Executive Secretary Julia Kerrigan