

**Villa Monterey Improvement Association
Annual Meeting of the Members of the Association
Minutes (Open Meeting)
March 15, 2020
Park Ramada**

Vice President Maureen Prombo called the meeting to order at 2 p.m. Directors present were President Rick Morine via conference call, Vice President Maureen Prombo, Executive Secretary Judy Braun, Mary Coping, Pat Falduto, Granger Macy and Frank Murphy. A quorum was reached. Nine homeowners were present.

President Morine informed homeowners that this year's annual meeting would be abbreviated because of the Covid-19 pandemic.

Approval of the March 17, 2019 Minutes

- The minutes of the 2019 annual meeting were approved without correction.

2020 Election Results

- Vice President Prombo announced the election results, which can be found online at www.villamontereyone.org and posted on the park bulletin board. Directors elected: Ed Kolsted, Granger Macy, and Marisa Upham.

Homeowners Input

- None

Adjournment

- Coping moved and Falduto seconded to adjourn the annual meeting. The motion was approved.

Submitted by Judy Braun, executive secretary