

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
March 17, 2019
Park Ramada**

President Rick Morine called the meeting to order at 3:10 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Copping, Pat Falduto, Granger Macy, and Frank Murphy. Treasurer Julia Kerrigan was also present. A quorum was reached.

Following the adjournment of the annual meeting the board members met for elections/reelections and appointments/reappointments for 2019-2020.

Officers and Appointees

1. Rick Morine was elected president.
2. Maureen Prombo was elected vice president.
3. Julia Kerrigan was appointed treasurer.
4. Judy Braun was appointed secretary.

Adjournment

The meeting was adjourned at 3:17 p.m.

Submitted by Judy Braun