

**Villa Monterey Improvement Association  
Executive Meeting of the Board of Directors  
Minutes  
March 11, 2020  
Park Ramada**

President Morine called the meeting to order at 5 p.m. Directors present were Morine, Vice President Maureen Prombo, Executive Secretary Judy Braun, Pat Falduto, and Mary Coping. A quorum was reached.

The emergency executive session was called to discuss the modification of the agenda for the annual meeting due to the COVID-19 pandemic.

Vice President Prombo will chair the meeting, and the agenda will be as follows:

- Approval of 2019 minutes
- Announcement of election results
- Homeowner Input
- Adjournment

President Morine will email homeowners and advise them of the abbreviated meeting.

The meeting was adjourned at 5:25 p.m.

Submitted by Judy Braun, executive secretary