

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)**

March 30, 2023

5:30 p.m.

Via Zoom

President Rick Morine called the meeting to order at 5:30 p.m. Directors present were Rick Morine, Judy Braun, Granger Macy, Andrew Duncan, M'Lis Chris, and Mike Lewis. Julia Kerrigan was absent with excuse. A quorum was reached. The minutes of February 27 and March 19, 2023, were approved without correction.

Reports

1. President
 - a. Morine has added Judy Braun as a signatory to the Association's checking account at Chase Bank. The other signatories are Julia Kerrigan and Rick Morine.
2. Executive Secretary
 - a. The new directories should be checked for correct information; if corrections are needed, contact Braun.

New Business

1. Angela Ward's request for exterior landscaping and installing gray pavers in her driveway was approved. (4813 N. 75th Way)

Homeowners Forum

1. Macy is readying the shuffleboard court for pickleball and badminton play. The basketball goal is in place and ready for play. Thank you to Granger, Pam and Morgan, and Angela for transitioning the unused shuffleboard court into a multiuse, fun space.
2. Homeowners may invite non-VM1 community friends to participate in basketball, pickleball, and badminton.

The meeting was adjourned at 5:50 p.m.

Submitted by Judy Braun, executive secretary