

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
March 19, 2023
3:09 p.m.
Park Ramada**

President Rick Morine called the meeting to order at 3:09 p.m. Directors present were Morine, Granger Macy and Judy Braun, and Andrew Duncan. Julia Kerrigan and M'Lis Chris were absent with excuse.

Elections and Appointments

Rick Morine was elected president, and Granger Macy was elected vice president of the board.

Judy Braun was appointed executive secretary, and Julia Kerrigan was appointed treasurer of the Association. Mike Lewis was appointed director to fill the last two years of recently deceased director Anna Marie Hunsaker.

The meeting was adjourned at 3:20 p.m.

Submitted by Judy Braun, executive secretary.