

MONTEREY MASTER OWNERS ASSOCIATION

Organizational Meeting

MARCH 21, 2019

Minutes

The Board of Directors of the Villages of Monterey Master Owners Association held an Organizational Meeting immediately following the Annual Meeting on March 21, 2019 at 8:30 PM

Mr. Santangelo called the meeting to order with the following members present/ absent:

DIRECTORS PRESENT: Linda Altemus
Holly Harmon
Amy Kodak
Lori Marshall
Steve Miller
Ron Santangelo
Bob Murrell

ABSENT: Bob Bulmer

ALSO PRESENT: W. Neil Dorrill, Manager

Mr. Dorrill established that a quorum was present, and the meeting had been properly noticed.

Mr. Santangelo welcomed Ms. Altemus to the Board and again thanked Mr. Ayers for his service as Treasurer.

Approval of Minutes The approval of the minutes from the Feb. 21, 2019 meeting will be adopted at the next regular meeting of the Board.

Election of Officers

On a motion by Mr. Miller, seconded by Ms. Kodak the following Officers were elected unanimously:

Ron Santangelo, President
Lori Marshall, Vice President
Amy Kodak, Secretary
Linda Altemus, Treasurer
Bob Bulmer, Director
Holly Harmon, Director
Steve Miller, Director
Bob Murrell, Director

New Business:

Mrs. Altemus was authorized to be a signatory on the bank accounts. **On a motion by Mr. Miller, seconded by Ms. Kodak.**

Mr. Dorrill indicated that the next meeting will be on April 11, 2019 at 6:30.

Adjournment

The meeting was adjourned at 8:40PM