

Monthly HOA Board Meeting Minutes Monterey Park Association/VM5,5A March 11, 2023

Board members present	Marsha Cain, Terry Cargill, Maureen Harding, Marilyn Herbert, Sandy Mucci, Judy Rosenthal, Mary Smalle
Board members absent	none
Approximate # resident attendees	17
Meeting called to order	9:01 a.m.

President’s Remarks – this is an abbreviated monthly board meeting. Committee reports and additional topics will be covered in the annual meeting which kicks off at 10:00 am.

Secretary’s Report - MOTION to approve minutes from February 2023 Board meeting made by Sandy, seconded by Terry, approved unanimously.

Treasurer’s Report - MOTION to approve March 2023 financial report made by Maureen, seconded by Marsha, approved unanimously.

MOTION made to approve Beverly Petit’s assignment to compliance role; approved unanimously. Beverly will take over this role from Sandy, who is now our Treasurer.

MOTION made to remove Don Couture and Craig Sjodin as named controllers of the community, for purposes related to financial responsibilities. Approved unanimously.

OPEN FORUM – no discussion

ADJOURNMENT

MOTION to adjourn made by Judy , seconded by Maureen , approved unanimously.

Meeting adjourned at 9:08 am.

Minutes submitted by Maureen Harding, Secretary.