

**Board of Directors**

**Michael Meredith**, Chair, Hotel Representative  
**Chris Ghione**, Treasurer, City Representative  
**Edith Ramirez**, Secretary, City Representative  
**David Dworkin**, Hotel Representative  
**Doug Hall**, Community Representative

**Alexis Solis**, Hotel Representative  
**Gene Guglielmo**, Wineries Representative  
**Vacant**, Hotel Representative  
**Vacant**, Sports & Recreation Representative

**Monday, February 27, 2023**

**11:00 a.m.**

Virtual Zoom

**CALL TO ORDER** Treasurer Chris Ghione 11:02 am

**ROLL CALL** Present: All Board Members present except for Edith Ramirez and Alexis Solis

**PUBLIC PRESENT** Bina Roy Desai, Brittney Sherman, John McKay, Matt Mahood, Mattie Scariot, Jim Sergi

**BUSINESS ITEMS**

**1. Approve January Minutes and Oct & Jan Treasurer’s Reports**

<b>Vote:</b>	Motion: Gene Guglielmo Second: David Dworkin			
<b>Yes Votes:</b>	Doug Hall	Chris Ghione	Michael Meredith	
<b>Final Vote:</b>	Yes: 5	No: 0	Absent: (2) Edith Ramirez; Alexis Solis	Abstain: 0

Board Comment: None

Public Comment: None

**2. Approve 2023-2025 Board Slate**

<b>Vote:</b>	Motion: Gene Guglielmo Second: Doug Hall			
<b>Yes Votes:</b>	Chris Ghione	David Dworkin	Michael Meredith	
<b>Final Vote:</b>	Yes: 5	No: 0	Absent: (2) Edith Ramirez; Alexis Solis	Abstain: 0

Board Comment: Chris Ghione asked for clarification on seat terms of 1 versus 2 years.

Public Comment: McKay stated happy to be on board

**3. Nominate 2023-2024 Board Officers**

Executive Director presented opportunity for Board Officer nominations. No motion made, with the request to bring to next meeting for election.

Board Comment: Existing Officers willing to serve another term, but open to other interested board members.

**4. ED Report**

*Informational Item/No Vote*

Executive Director presented a report on upcoming board meeting dates, completed brochure project, recent journalist visit, upcoming Panthers event and Wine Auction, and awareness mentions of the State Parks OHV access project, Butterfield/Monterey park project (BMX) and the Community Parklet project.

Board Comment: Michael Meredith asked about the Butterfield/Monterey park site and baseball use. Chris Ghione clarified BMX confirmed, baseball single field not yet confirmed with operator.

Public Comment: None

**5. Community Parklet Presentation from Economic Dev**

*Informational Item/No Vote*

Brittney Sherman presented the Community Parklet design options for feedback

Board Comment: None

Public Comment: Bina Roy-Desai commented about Los Gatos promenade events. Events in MH over 2,500 attendees must be fenced for security.

**6. Board Member Sharing**

*Informational Item/No Vote*

Board Comment: Michael Meredith shared that MH is leading market rate in Bay Area and that Hampton Inn undergoing roofing/remodel through end of summer. David Dworkin commented that international travel is recovering with the opening of Asia (China) and seeing UK visitors. Bina Roy-Desai mentioned HIE is/will be undergoing reno as well. Gene Guglielmo noted Wine Auction event coming up. Chris Ghione shared Far Westerns and Masters Swim meets coming up. John McKay mentioned he may write column on Wine Auction for MH Life.

**FUTURE BOARD & OTHER MEETING DATES**

VMH Board Meeting Minutes 2.27.23

March 27, 2023	Skip
April 24, 2023	Virtual
May 22, 2023	Skip

Meeting Adjourned at 12:01pm