



*"peaceful and quiet ... great neighbors"*

**255 South Avenida Caballeros, Palm Springs, CA 92262**

**Meeting of the Board of Directors**

**Minutes of the meeting held - DRAFT**

**Date:** 8/9/14

**In Attendance:**

**Board Members:** Syd Steinbock (Phone), Sheila Kenmuir, Zach Fox & Jon Smith

**Mgmt Representative:**

**Owners/other attendees:** Tim Bigalke, Paul Doble & Michael Gold

**Chairperson:** Jon Smith    **Time Started:** 9:01 AM    **TIME ENDED:** 9:06 AM    **RECORDER:** Jon Smith

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	RSPONSIBLE PERSON(S)	F/UP DATE	Complete
Call To Order	The meeting was called to order by Jon Smith.	N/A			
Treasurer's Report	As of 6/30/14 - \$27,791 in Checking. \$218,409 in Reserves. We are over \$77 for yearly budget of Landscape Extras with the purchase of gravel rock for complex. We have spent \$2,000 on Land Lease Negotiation Lawyer Fees.	June Financials were approved by the Board.			
	Approved Assement Lien.	Return signed letter to Peters Freedman.	Jon	8/11/14	

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	RSPONSIBLE PERSON(S)	F/UP DATE	Complete
Homeowners' Comments	None	N/A			
Next Meeting	Saturday - September 20th - 10:30 AM				