

255 S. Avenida Caballeros, Palm Springs, CA 92262

| Board Meeting | | | |
|---------------|-----------------------|---|--|
| Date | November 7, 2022 | | |
| Place | Villa Caballeros on | | |
| | Zoom, | | |
| In Attendance | Syd Steinbock PRES. | Board Members | |
| | Robert Lassche Dir. | | |
| | Mike Fitzgerald. Sec. | | |
| | Rodger Vanhyfte Tres | | |
| | Cindy Anderson | | |
| | (Management) | | |
| | Several Homeowners | | |
| | in attendance | | |
| Recorder | Management | | |
| I. | Call Meeting to Order | Meeting called to order at 9:05 AM | |
| Ш | <u>Business</u> | | |
| a. | Budget | Board reviewed budget. Tres discuss other ways to collect fund that would not be in dues increase, but an assessment or look at ways to cut price. A motion to approve budget as presented with an increase to \$465 per month. | |
| | | A motion was duly made, seconded, and approved to lien 009-613-247 and 269. | |
| b. | Reserve Study | A motion was duly made, seconded, and approved the reserve study as presented. | |
| с. | Election | A motion was duly made, seconded, and approved for all elections nominees the max words for candidate statement will be 150 words. | |
| | Homeowner comments | None | |
| | Meeting adjourned | Next meeting is the scheduled for December 12th, 2022 @ 9:00 | |



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| at 9:16 AM | AM. |
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| Exec minutes | Exec meeting was held from 9:20 to 9:45 for legal. |
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