

## 255 S. Avenida Caballeros, Palm Springs, CA 92262

Board Meeting			
Date	November 21, 2023		
Place	Villa Caballeros on		
	Zoom,		
In Attendance	Mark Davis	Board Members	
	Michael Fitzgerald		
	Roger Vanhyfte		
	Michael Delauzon		
	Wes Smith		
	Cindy Anderson		
	(Management)		
	Several Homeowners		
	in attendance		
	in attendance		
Recorder	Management		
l.	Call Meeting to Order	Meeting called to order at 10:05 AM	
II.	Approval of minutes	A motion was duly made, seconded and approved October 16,	
		2023 minutes.	
III.	TREASURERS REPORT	In our operating account we have \$5,682+ and in our reserve	
		account we have \$281,000+. Other funds 21,945+ for a total of	
		\$309,321+. We are over budget. A motion was duly made,	
		seconded and approved.	
IV.	Committee reports	Landscape: Ivy has been trimmed, bogie removed by pool	
		entrance, trees to be trimmed, rock refreshed and dead palm to	
		be removed.	
		Delegge Decord to discovering and the	
		Balcony: Board is discussing second inspection.	
v.	Business		
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a.	Walkways	Tabled waiting for bid and balcony evaluation.	



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b.	Budget	Tabled waiting for bid and balcony evaluation.
с.	Bank change	Board again discussed budget and an increase in dues. Board discussed the earthquake insurance and balcony expense. Dues will be increased to \$548. A motion was duly made, seconded and approved to raises dues. A motion to amend the reserve study was duly made, seconded and approved with Mike D abstaining.
	Homeowner comments	Board reviewed letter from bookkeeper about the take over of our bank. They are not an association friendly bank. A motion was duly made, seconded. and approved to make the change. Bookkeeper will mail all information to owners.
	Meeting adjourned at 10:40 AM	Dues, insurance, and balconies.
	10:43 – 10:49 Exec session	Next meeting is the scheduled for December 18, 2023 @ 9:00 AM.
		Homeowners violation.