

**MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Saturday, October 21, 2017**  
**12:00pm at MSHOA Office**  
**2000 Golf Club Drive, Palm Springs, CA 92264**

The meeting was called to order by President Celia Hart at 12.07pm.

Board Members Present were: Ron Zahoryin  
Kenneth Mardian  
Celia Hart  
Bob Stolhand  
Dick Ressler  
Ed Maiuro

Also present was Office Manager: JoAnn Williams

Dick Ressler nominated Celia Hart to be President for the next year. Seconded by Ken Mardian. Passed unanimously.

Dick Ressler nominated Scott Saunders to fill the vacated position (Steve Bell). Seconded by Ken Mardian. Passed unanimously. Scott was invited to join the rest of the meeting.

Bob Stolhand made a motion to approve the following board members to the following assignments. This received a second from Ron Zahoryin. Passed unanimously.

Bill Oakland	Pools
Ron Zahoryin	Vice President/Secretary
Celia Hart	President
Bob Stolhand	Streets
Frank Krall	Architecture, Buildings
Ken Mardian	Landscaping
Ed Maiuro	Landscaping
Dick Ressler	Treasurer
Scott Saunders	Security

The board decided to meet on the following six Saturdays:

December 9, 2017, February 17, 2018, April 14, 2018, June 16, 2018, August 18, 2018,  
October 27, 2018

Dick Ressler made a motion to accept the minutes of the August 18, 2017, meeting. Celia Hart seconded. Passed unanimously.

Celia Hart announced a break at 1:30pm. Resumed the meeting at 2:14pm.

Celia Hart made a motion to approve the authorization to lien the property for APN:681-350021. Ken Mardian seconded the motion. This passed unanimously.

Announcement that Friday, November 3, at 11:00 a.m. is a governing documents meeting with the attorneys in the HOA office.

Celia Hart adjourned the meeting at 2:20pm.