

**MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MONDAY, MAY 13, 2019
9:00am at MSHOA Office
2000 Golf Club Drive, Palm Springs, CA 92264**

Call to Order at 9:01 AM

Directors Present:

President: Ron Zahoryin
Vice President: Pat Dobremysl
Secretary: Suzan Felando
Treasurer/Insurance: Celia Hart by phone
Buildings & Architecture: Ed Maiuro
Security: Open
Pools: Kinga Marcinkowski
Streets: Bob Stolhand
Landscaping: Ed Nichols/Pat Dobremysl

New Business

- a) Approval of the draft CC&R's: Motion made by Ron to accept draft CC&R's with changes. Pat 2nd. Motion passed unanimously. CC&R's to be sent out to owners for approval in June. If not approved on the first mailing, additional mailings are approved.
- b) Inspector of Elections for the Ballot Measure: Lee Bothe from CAFS was nominated as inspector of elections. Ron motioned, Suzan 2nd. Motion passed unanimously.
- c) Approval of plumbing repair 6000 Montecito #7: Problem solved before meeting at no cost.

Adjournment

APPROVED:


Secretary


President