

**Mountain Shadows Homeowners Association  
2000 Golf Club Dr. Palm Springs, Ca. 92264  
Board of Directors Special Meeting Minutes  
Saturday, May 15, 2021  
9:00 AM Via Zoom**

**Call to Order:** The Meeting was called to order at 9:03 AM

**Board Members present on Zoom:** James Cockerham, Randy Sawyer, Judy Eaton, Robert Stolhand, Kinga Marcinkowski, Suzan Felando, and Office Manager JoAnn Williams

**Homeowners Present On Zoom:** Angus Galbraith, Dennis Bisnar, Celia Hart, Kim Czerwonka, Sue Green, Rafael Cardona, Pat Dobremysl and Roger Purfeerst.

**Homeowners Forum:** Angus Galbraith spoke about the Tahquitz Canyon golf course conversion.

a) **Bank of So Cal CD Renewal 5/26/21:** Randy made a motion to approve to roll over maturing CD for 90 days, Suzan seconded. Motion Approved.


b) **FY 2022 MSHOA Budget :** Bob made a motion to increase the monthly dues to \$355.00 (a \$5.00 per unit monthly increase) Suzan seconded. Motion Approved.

c) **Patio Extension Guidelines:** Randy made a motion and James seconded to to make a rule change by the June 19, 2021 meeting and have a new simplified form so we can continue with the patio extensions. Motion approved.

The next Board meeting is scheduled for Saturday June 19, 2021 at 8:00 A.M.

Meeting Adjourned 10:00 AM

APPROVED:

  
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Secretary  
Judy Eaton