## Mountain Shadows Homeowners Association 2000 Golf Club Dr. Palm Springs, Ca. 92264 Annual Homeowners Meeting Minutes Saturday, October 29, 2022

Call to Order: President Randy Sawyer called the Annual Homeowners Meeting to order at 9:00 AM in the pavilion area of the complex and thanked everyone for joining.

Board Members present: Randy Sawyer, Judy Eaton, Lori Eaton, Rafael Cardona, Kinga Marcinkowski

and Office Manager JoAnn Williams

On Zoom: Melissa Volchok, Sue Green, Mike Kadletz

Absent: Jim Stalhman

Introduction:Past Board Presidents and new homeowners were introduced.

Approval of Minutes: The minutes of the October 23, 2021 meeting were approved as submitted.

Introduction of Inspector of Elections: NLB Consulting will be counting the ballots.

CAFS Accounting Report: Doug Bothe of CAFS Accounting presented the accounting report. All looked good. Our reserves are 46% funded.

Guest Speaker: Jose of O'Linn Security, spoke on the reliability and commitment of his company to provide us with excellent security service.

Results of Election: 95 ballots were cast. The votes were as follows:

Steve Bell: 75 Rafael Cardona 69
Anna Luna: 54 Celia Hart 45
Maxim Pashkov 34

The 3 members elected to the Board to a 3 year term were, Steve Bell, Anna Luna, Rafael Cardona.

Officers and Directors Reports: Randy reported on the paving of the streets and carports, the fencing of our property, our new Organic Recycling Program,

Lori reported we have 2 CD's expiring. One will roll into an 11 month CD at 2 % ant one will roll into a money market account.

Rafael, reported on the new desertscape project and rebate. He will continue to work closely with our O'-Conneil Landscape.

Kinga reported on the theft of our pool equipment. All equipment is now very secured.

Sue reported on the painting and wood repair on our buildings, the solar guidelines and electric car charger.

Homeowners Forum: Homeowners discussions were having more social activities, fencing of property, water waste and pro's and cons of having a management company.

## Old Business:

Liens and Foreclosures: There was no discussion on the subject.

Management Company: Steven spoke on the pro & con's of having a management company.

BBQ: All homeowners are invited to bbq at 5:00PM

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Meeting Adjourned 11:06 AM

APPROVED:

Secretary, Judy Eaton