

**Mountain Shadows Homeowners Association  
2000 Golf Club Dr. Palm Springs, Ca. 92264  
Board of Directors Special Meeting Minutes  
Thursday, January 25, 2024**

**Call to Order:** Randy called the meeting to order at 11:01 AM.

**Board Members Present:** Steve Bell, Robert Smith (Smitty), Sue Green & Office Manager JoAnn Williams

**Present on Zoom:** Randy Sawyer, Judy Eaton & Rafael Cardona


**Absent:** Melissa Volchok, John Miraglia & Lori Eaton

**(A) MT Roofing Quotes:** Sue made a motion to accept the 9 bids from M T Construction Team Inc. to do the roofing repairs that are needed on our buildings. Judy seconded. Motion approved.

**(B) Pool Heating:** Randy made a motion to begin heating pools 2 & 5 for the month of February if the budget allows we will also heat them for March. Smitty seconded. Motion Approved  
JoAnn will send out an e-mail to all owners to let them know.

**Meeting Adjourned:** The meeting was Adjourned at 11.12 AM

APPROVED:

  
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Secretary  
Judy Eaton