

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Location: John Wesley Church, 5830 Bermuda Dunes Dr, and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch, Brandon Chambers, Linda Intschert, Toni Isaacs, Barry King, Kristin McLaughlin, Odilia Medlin, Bonnie Shows,

1. Call to order at 7:06 pm.
2. Roll call and establishment of a quorum.
3. Welcome and introduction of visitors.

Mark Shows, resident; Larry Railey, resident; Mike Pannell, resident; Will Echols, attorney

4. Call for public comment.

With no public comment, Barry made a motion to suspend with reading of minutes and president's, secretary's, and treasurer's reports; Albert seconded. Motion approved.

Bonnie stated there is not old business to be discussed. Barry made a motion to move to new business: approval of the budget; Albert seconded. Motion approved.

Treasurer presented the 2022 Budget to the board. Barry made a motion to approve the budget; Albert seconded. Motion approved.

The Board approved the budget for 2022 which increased the annual assessment by \$100 to a total of \$625 per household.

5. Barry made a motion to adjourn the meeting at 7:23 pm; Odilia seconded. Motion approved.