MINUTES- BOARD OF DIRECTORS MEETING 6:00 PM 10 **September 2019** 2088 S. Pebble Beach Dr., Palm Springs, CA 92264

IN ATTENDANCE: Jonathan, Bryce, Jaymi, Jeff, Nicholas, Karla (phone), Pennie Absent: Guest: Jim Knauss

CALL TO ORDER: 6:05

EVENT ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: 18 June 2019 Board of Directors Meeting

• MOTION – Passed (Nick/Jaymi/Unanimous)

DISCUSSION TOPICS

NEW TOPICS

Modernism

Initiatives for 2019

- \circ Jonathan received another 100 booties from Lawyers Title Currently have 500
- Nick to get bids for printing
- October 5th 5pm Neighbors meeting happy hour for homes on tour in Feb
- Water Park Public Meeting in early October. Members of Board should attend

•	Changing Signatures on Wells Fargo Account	Pennie/Bryce
	 Action Item: Pennie and Bryce will update the account 	
•	Meeting Schedule for 2019	All
	 Next meeting date: June 18th @ 6:00pm 	

- Social Events
 Discussed having an Oktoberfest event and Budget seemed to high for our budget and
 - Pennie would research if they would donate or reprice event
 - 2nd Annual Holiday Happy Hour in December; date TBD
- Broadmoor Lot remediation
 - Action Item: We have to go online and submit public nuisance or complaint for sore, vacant lot etc.

All/Nicholas (lead)

FUTURE MEETINGS: TBD, yet need to have unofficial meeting to discuss holiday party

ADJOURNMENT: 7:15pm MOTION – Passed (Jonathan/Jeff/Unanimous)