

**DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES**

BOARD OF DIRECTORS MEETING

Thursday, February 25 2016

Directly following the Budget Ratification Meeting. Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on February 25, 2016 in accordance with the By-Laws. The meeting was called to order at 6:00 PM by President Vincent Pagone.

I. Board Members Present:

President	Vincent Pagone
Secretary/ Treasurer	Jennifer Metzger

Board Members Absent:

Director	Karen Kaufman
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Others Present: Sage Griffin, representing management (FCCMI), G4S (Security Company) and Kristen Riley from Par 3 Landscape.

II. Homeowner Comments: Twelve (12) homeowners were present. No Discussion

III. Minutes: Jennifer Metzger made a motion to approve the January 28, 2016 Meeting Minutes. Vincent Pagone seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

IV. Financial Business: Jennifer Metzger made a motion to approve the December 2015 Financials and write off one thousand nine hundred twenty five dollars (\$1,925.00) of uncollectable bad debt. Vincent Pagone seconded the motion. The floor was opened for discussion. The question was called and the motion was approved by a majority vote.

Vincent Pagone made a motion to put the January 2016 Financial Statements in abeyance until the next meeting to look at them in more detail. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

V. Management Report: Sage Griffin notified the members present that nomination applications have been sent out and management has yet to receive any, there is one position open.

VI. Security Report: No Report. Homeowners are very happy with the new security guard that is on premises.

VII. Landcape Report: Kristen Riley representing Par 3 Landscape gave her report to the members of the Association in attendance mowing of the green belt, work being done on sea horse and seashore, fertilizing the green belt and the watering schedule changing to three days a week soon.

VIII. Desert Shores Delegate Report: Iruka Atamoh gave a brief report discussing the wrought iron fence project that has been in the works, the Master Association has chosen Empire Works to do the job. Homeowners will need to make sure nothing is obstructing the gate so that the work can be done in a timely matter.

IX. Architectural Committee Report: None

X. Social Committee Report: Paula Rios discussed homeowners submitting ideas for social events in the future. One Event has been approved which is Arbor Day.

XI. Unfinished Business:

A. Paving of the Streets: Jennifer Metzger made a motion to approve Precision Paving to do the paving of the streets. Vincent Pagone seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

B. Pool Bathrooms, Kitchen and Exterior Showers: Jennifer Metzger made a motion to approve Protec Building to do the Kitchen at **two thousand ninety one (\$2,091.00) dollars** and MK House to do the Pool Bathrooms and Exterior Showers at **thirty three thousand eighty one (\$33,081.00) dollars**. Vincent Pagone seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

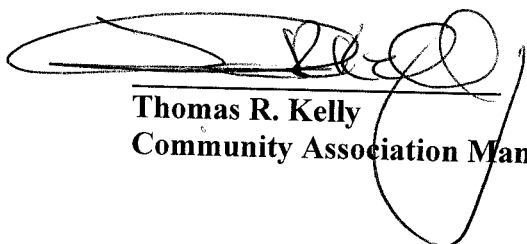
XII. New Business:

A. Open Sealed Bids Association Insurance (General Liability & D&O): At this time there are no bids submitted as insurance companies are having a hard time getting quotes. The Board would like to place this line item in abeyance until next month's meeting.

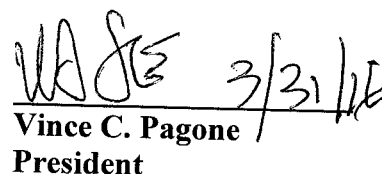
XIII. Homeowner Forum: Twelve (12) homeowners were present. Discussion was about the following topics: Christmas lights on homes, speed humps, landscape issues, adding a swan feeder and lights being off in the Association.

VIII. Adjournment: With no further business to be brought forth to the Board, Vincent Pagone made a motion to adjourn the meeting at 7:07 P.M. Jennifer Metzger seconded the motion.

Submitted by:


Thomas R. Kelly
Community Association Manager

Approved by:


Vince C. Pagone
President