

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
October 24, 2019 at 6:00PM
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on October 24, 2019 in accordance with the By-Laws. The meeting was called to order at 6:00 PM by President William Smith.

I. Board Members Present:

President/Treasurer	William Smith
Vice President/Secretary	Carol Pagone

Board Members Absent:

Others Present: Thomas Kelly, representing management (FCCMI), Leo Kessler, representing landscaping, Melissa Gonzalez representing Earth Green, and Ari Deutschkron, representing G4S Security.

Adoption of Agenda: Carol Pagone made a motion amend the agenda with the removal item 4b Accept and Sign 2018 Final Audit Report and the addition under New Business items; New Board Members Selection Process and discussion/ratify vote on amending master association access to the community. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

I. Homeowner Comments (Please refer to the attached Sign In sheet for the homeowner attendance).

No comments.

II. Minutes: Carol Pagone made a motion to approve the September 26, 2019 regular meeting minutes contingent a minor correction. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Financials: Carol Pagone made a motion to approve the September 2019 financials as presented. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Accept and Sign 2018 Final Audit Report: Carol Pagone made a motion to approve the 2018 financial audit as presented. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

- III. Management Report:** Management will be updating the Board throughout the meeting.
- IV. Landscape Report:** Melissa, representing Earth Green reported landscaping is currently working on removing a lot of the rock covers, pruning the Shrubs and Lantanas and removing dead grass. Melissa also reported landscaping has done some plantings at the Sail Club.
- Security Report from G4S:** Ari Deutschkron, representing G4S Security reported for the month of October there was one garage left open, nineteen calls received, five parking violations, one garage and one porch light reported, and metro and ambulance were reported on site twice for medical situations.
- V. Desert Shores Representative Report:** The Board reported Desert Shores Master Association is currently doing pool repairs and landscaping enhancements at the four corners.
- VI. Social Committee:** The Board reported the Christmas Event will be on December 11th.
- VII. Unfinished Business**
- A. Entrance Gate Phone System Repair Update:** No action taken.
 - B. Neighborhood Partners Fund Grant:** No action taken.
- VIII. New Business**
- A. Pool Resurfacing:** After review of the acquired proposals, Carol Pagone motioned to approve the proposal from BND Pool Plastering for \$13,296.00. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved. Bids were also presented by Heritage Pool Plastering, Inc. for \$13,350.00 and Aqua Caliente, Inc. for \$12,870.00.
 - B. Miscellaneous Maintenance Repair Bids:** No action taken.
 - C. Proposed 2020 Budget Draft:** No action taken.
 - D. Discussion of New Board Member Selection:** The Board requested copies of applications for Board Member vacancies be available at the Clubhouse and a mailing be sent out to all homeowners.

E. Discussion/ratify vote on amending master association access to the community: William Smith made a motion to accept the basis of the letter written to the Board ratifying the amendment master association assess to the community. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

IX. Upcoming Board Meetings: (All meetings will be held on Thursdays in Sail club at 6:00PM unless otherwise indicated)

November 21st, and no meeting in December.

X. Upcoming Planning Meetings at FCCMI Office: (All meetings will be held, as scheduled, on Thursdays in FCCMI Office at 10 AM unless otherwise indicated. A copy of the agenda will be provided 3-days in advance upon request.)

November 14th, and December 19th.

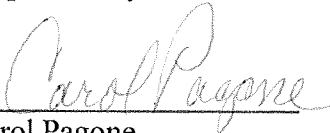
XI. Homeowner Forum: No comments.

XII. Adjournment: With no further business to be brought forth to the Board, Carol Pagone made a motion to adjourn the meeting at 7:30 PM. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Submitted by:

Thomas Kelly, CAM
Community Association Manager

Approved by:



Carol Pagone
Secretary/Vice President