

**DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD PLANNING MEETING
March 22, 2018 at 10:00AM
FCCMI 2310 Paseo Del Prado Bldg. A Suite 120**

A Planning meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on March 22, 2018 in accordance with the By-Laws. The meeting was called to order at 10:00 AM by the community Manager Tom Kelly.

I. Board Members Present:

President	Vincent Pagone
Vice President/Secretary	Jennifer Metzger
Treasurer	William Smith

Board Members Absent:

Others Present: Vince Torres, Assistant Manager (FCCMI) & Thomas Kelly Community Manager (FCCMI).

II. Homeowner Comments: No homeowners were present at this meeting.

III. Minutes: The Board tabled the February 15, 2018 Planning Meeting Minutes due to technical corrections until the next meeting.

IV. Planning Business:

- A. Palm Tree Trimmings:** Management received a proposal for the palm tree trimmings and First Choice has scheduled the work for June 28 & 29. The Board has approved of the proposal from First Choice Tree service.
- B. Weep Holes to be done and cleaned:** The Board was notified that Adame Handyman will begin to clean the weep holes project on March 26, 2018.
- C. Accounting Software:** We will be changing our software to new system name Caliber, so we Notified all board members of the change coming. We will be doing the change around mid-April 2018.
- D. Where to get Board Planning Meeting Minutes:** Homeowners can come to FCCMI at 2310 Paseo Del Prado Building A, Suite 120 and request all Board Planning Meeting Minutes Management's office.
- E. Website Minutes:** The board has requested to have the November 30, 2017 Board of Directors Meeting minutes, November, December 2017 and January 2018 Financials to be uploaded to the Racquet Club Website. There was no Board of Directors meeting on the month of December 2017, January

2018 therefore no meeting minutes are needed for those months.

V. **Delinquent Report:** Reviewed.

VI. **Parking Variance:** Reviewed.

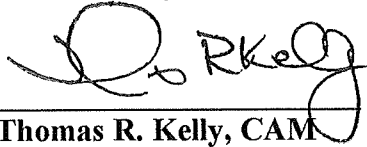
VII. **Upcoming Board of Directors Meetings:** (All meetings will be held on Thursday in Sail Club at 6:00pm unless otherwise indicated)

VIII. **Upcoming Planning Meetings at FCCMI Office:** (All meetings will be held on Thursday in FCCMI at 10:00 AM unless otherwise indicated)

IX. **Homeowner Forum:** Note that each owner may speak for a maximum of three minutes.

XIV. **Adjournment:** With no further business to be brought forth to the Board, Vincent Pagone made a motion to adjourn the meeting at 10:57am. William Smith seconded the motion.

Submitted by:



Thomas R. Kelly, CAM
Community Association Manager

Approved by:



Jennifer Metzger
Vice President/Secretary