

**Villas de Las Flores HOA
BOARD OF DIRECTORS MEETING
AUGUST 10, 2020
REGULAR SESSION MINUTES**

Upon notice duly given, a regular meeting of the Board of Directors of Villas de Las Flores Homeowners Association was held on Monday, August 10, 2020 at 12:30 p.m. via conference call in Cathedral City, CA. A quorum of Board members was present and business was conducted as is outlined herein.

DIRECTORS PRESENT

Scott Gaudineer, David Ranalli, John Toogood, Aaron Ashcraft, Bette Alston, Barbara Cioffi and Charles Drayman joined later.

ALSO PRESENT

Caren Oliva – Assistant Community Manager representing Personalized Property Management and 1 Homeowner

CALL TO ORDER

Mr. Gaudineer called the meeting to order at 12:31 p.m.

NEW BUSINESS

CC&R Ballot Mailing Cost - Motion to approve the CC&R Ballot mailing, cost not to exceed \$1200 made by Mrs. Alston, seconded by Mr. Ashcraft, motion carried.

Inspector of Election for CC&R Ballot Count – Motion to approve Brett Smith as the Inspector of Election made by Mr. Ashcraft, seconded by Mrs. Alston, motion carried.

CC&R Special Membership meeting - Motion to call a Special CC&R Membership Meeting on October 10, 2020 at 9:00 a.m. via Zoom with Brett and Shelly at PPM's offices made by Mr. Ashcraft, seconded by Mrs. Cioffi, motion carried.

ADJOURNMENT

With no further business, the meeting was adjourned at 12:33 p.m.

**Respectfully submitted,
Caren Oliva
Assistant Community Manager**



9.26.20

Barbara Cioffi, Secretary

Date