

**PARK IMPERIAL
COMMUNITY ASSOCIATION
ANNUAL MEETING
MARCH 28, 2020**

MINUTES

Upon proper notice duly given, a the Annual Meeting of the Park Imperial Community Association was held on March 28, 2020 at Park Imperial Community Association West Pool Palm Springs, CA, 92262 at 10:00 a.m. A quorum of members was present and business was conducted as is outlined herein.

MEMBERS PRESENT:

Robert Clawson, President (Conference Phone)
Patrick Howard, Vice-President
Joi Marker, Treasurer
Robert Warden, Secretary (Conference Phone)
Michael Kathriner, Director

ALSO PRESENT:

Ron Doerr, CCAM representing Personalized Property Management.

CALL TO ORDER:

The meeting was called to order by the President, Robert Clawson at 10:00 a.m.

QUORUM:

Ron Doerr, CCAM, Community Manager stated quorum was reached with 31 ballots of the 51 owners of Park Imperial.

HOMEOWNERS:

None due to Covid-19 Restrictions.

PRESIDENT'S REPORT:

President Robert Clawson gave the following report: See Attachment "A."

TREASURER'S REPORT:

A report was given on the financial health of the community by the Association Manager.

LANDSCAPE REPORT:

None.

ARCHITECTURE REPORT:

The Committee consisting of Fred Farage, Jon Berge, Board Member, Robert Warden reported the following:

Motion made by Robert Warden, Seconded by Robert Clawson to approve both architectural requests for 611 Louise-Gutters and 630 VC for an AC installation at no cost to the Association. Unanimous.

Robert Warden reported the Architectural Committee is working on 'Standards of Compliance' to be submitted to the Board for their approval.

INSPECTORS OF ELECTIONS

None for 2020.

2020-ELECTION RESULTS:

The Community Manager gave the following results;

It was decided due to the current "State of the Nation" and Covid-19 and the fact that this is a "Completely Uncontested Election", two Board openings and two candidates, ballots will not be opened at this time. All current Board Members remain and Officer Positions remain unchanged.

2020 Board of Directors:

President: Robert Clawson Term: 2020-2022
Vice-President: Patrick Howard Term: 2020-2022
Treasurer: Joi Marker Term: 2019-2021
Secretary: Robert Warden Term: 2019-2021
Director: Michael Kathriner Term: 2019-2021

LAST YEAR'S 2019 ANNUAL MEETING MINUTES:

Passes.

IRS RESOLUTION:

Measure Passes.

HOMEOWNER FORUM:

None.

ORGANIZATION OF OFFICERS-2020:

Robert Clawson-President (term to 2022)
Patrick Howard-Vice-President (term to 2022)
Joi Marker-Treasurer (term to 2021)
Robert Warden-Secretary (term to 2021)
Michael Kathriner-Director (term to 2021)

ADJOURNMENT:

With no further business to be brought before the Board at this time, the Annual Meeting was adjourned at 10:09 a.m. Motion duly made, Seconded. Unanimous

Respectfully submitted
Ron Doerr, CCAM
Community Manager
Personalized Property Management

Board Director

Date