

**PARK IMPERIAL
COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
March 12th, 2024
MINUTES**

Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on March 12th, 2024, Hosted by Edgar Gomez of PPM via his Zoom Teleconferencing System. 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 (Conference Phone)
Carl Strebel, Treasurer (Conference Phone)
Matt Eyre, Secretary (Conference Phone)
Erich Redder, Director (Conference Phone)

ALSO PRESENT:

Edgar Gomez, Manager for Personalized Property Management.

CALL TO ORDER:

The Regular Meeting was called to order by Board President, Robert Clawson at 11:30 A.M

NEW BUSINESS:

A. Appointment of Inspector of Election for PICA Annual Meeting and Election '24 (5/11/24) – *Following a discussion and upon a motion duly made and seconded, the Board of Directors approves NLB Election Proposal effective immediately. Motion Carries Unanimously.*

B. Carl Strebel Resignation – *Following a discussion and upon a motion duly made and seconded, The Board of Directors approved Carl Strebel's resignation effective immediately. Motion Carries Unanimously.* Board President informed homeowners to submit their interest to join the board in writing to management for the board to review and make an appointment at April's 2024 board meeting.

HOMEOWNER'S OPEN FORUM- (3 Minutes per H/O)

Comments Included: Landscaping, Carl Strebel compliments, Desert Healthcare

NEXT MEETING: Next scheduled board meeting is on Wednesday, April 3rd, from 4 P.M to 6 P.M.

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting was adjourned at 11:57 A.M

Edgar Gomez,
Community Manager, Personalized Property Management

APPROVED: _____

Signature

4/4/24

Date