

**La Quinta Board of Directors Meeting  
June 16, 2020 at 6:38 pm in La Quinta Clubhouse  
Meeting Minutes**

Attendee's In person:

Ken Rosevear; Jim Hall; Dan Hann; Tim Craig; Ashley Herrington

Dan Hann called the meeting to order at 6:38 pm

*Discussion:* Purpose of the meeting was to review and elect Board Positions of President, Vice President, Treasurer and Secretary

**Action Items:** Officer Elections for Board

**President**

Jim Hall motioned to Nominate Dan Hann for President; Ken Rosevear Seconded  
Motion Passed

**Vice President**

Dan Hann motioned to Nominate Ashley Herrington for Vice President; Jim Hall Seconded  
Motion Passed

**Treasurer**

Dan Hann Motioned to Nominate Tim Craig as Treasurer; Ashley Herrington Seconded  
Motion Passed

**Secretary**

Motion by Ashley Herrington to Nominate Jim Hall as Secretary; Tim Craig Seconded  
Motion Passed

**Landscape Coordinator**

Ken Rosevear will continue as Landscape Coordinator and active Board Member.

Discussions

Discussion about frequent communication to La Quinta Residents through e-mail and the communication through the monthly statements.

Discussion about interest to research the installation of an American Flag within the Neighborhood.

Discussion to reiterate the updated key codes effective in August 2020. Reminder communication to be sent out monthly through September 2020.

Discussion about the importance of maintaining a slower speed; communication to residents about safety with kids and people walking within the neighborhood.

Clubhouse to remain closed through June and July 2020. Next evaluation of Clubhouse to be July 28<sup>th</sup> for evaluation of use for August 2020.

Motion to adjourn by Jim Hall; Seconded by Ken Rosevear.

Meeting ended at 7:02pm

Respectfully submitted by Ashley Herrington  
Recording Secretary for Board Meeting.