

**La Quinta Homeowners Association**

**Board Meeting Minutes**

**Thursday, May 29, 2020; 11 am**

Attendees: Dan Hann, Ashley Yergler-Herrington, Jim Hall and (Adam Ostrow by Phone)

Dan Called meeting to order at 11:10 am

**Meeting Summary**

***Discussion: About Phase II; opening the Clubhouse.***

After some discussion it was decided to leave the Clubhouse closed. We'll discuss at the Annual meeting as to when the Clubhouse should be reopened.

***Discussion: Annual Meeting***

The Board of Directors Ballot was discussed. Dan brought a preliminary draft of the Ballot letter, Ballot and Bios for 5 candidates running for 3 seats on the Board of Directors. Ashley will update with the Zoom information.

Annual Meeting is scheduled for June 16<sup>th</sup>, 2020, at 6pm. using Zoom.

Meeting ended at 11:50 am

Respectfully submitted:

Daniel D Hann, Acting Secretary