

MINUTES OF ANNUAL GENERAL MEMBERSHIP MEETING

OF

VISTA LAS PALMAS NEIGHBORS FOUNDATION

The Directors named in the Articles of Incorporation of the above named corporation, constituting the Board of Directors of said corporation unanimously adopt the following resolutions at the annual meeting of Directors at the time, on the day and at the place set forth as follows:

TIME: 10:00am – 11:00am

DATE: January 20, 2024

Place: Microsoft Team

Meeting ID: 534 128 548

Passcode:

The following meeting attendance record for the corporation's directors:

VLPNF via Zoom: Kermit Ferrer, Joe Vassallo, Byron Hancock, Kevin Comer, Patsy Marino, Gustav Swanson, Leda Potente, Robert Gottlieb

Total participation - 34

A Quorum was declared for **VLPNF** Board meeting session

Introduction of Board Members

Treasurer

Joe Vassallo presented the financial report and described the transition from a Neighborhood Organization (NO) to Neighborhood Foundation (NF) resulting in contributions being tax deductible (501c4).

2024 sponsorship increased revenue in spite of current lower ticket sales.

Presently 445 homes in Vista Las Palmas with 85 members of VLNF

Modernism Week Tour – 1st shift sold out 2nd shift tickets available

\$44,300 cash on hand

Miscellaneous

Throughout the meeting a slide show created by Joe Vassallo was shown describing VLPNO events

Questions can be submitted to VLPNO via the website.

Kevin Comer