

**MINUTES OF MARCH MEETING OF BOARD OF DIRECTORS
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 February meeting of Directors at the time, on the day and at the place set forth as follows:

TIME: 4:00-5:12PM

DATE: March 7, 2024

PLACE: Joe Vassallo's Conference Room 650 E Tahquitz Canyon Dr

Meeting ID: Zoom.us/j/7791609678

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

Attending: Kevin Comer, Leda Potente, Byron Hancock, Bryan Beak, Bob Gottlieb

Via Zoom: Patsy Marino, Gustav Swanson

A Quorum was declared for the VLPNF Board Meeting session

February minutes were approved.

Treasurer

Final payment from MW to be made 3/15.

Storage unit to be rented for miscellaneous neighborhood supplies

Modernism

Patsy Marino met with George Smart (US Modernist) to discuss the possibility of a small event alternating years between Modernism Week and US Modernist.

Membership

Donation letters were sent out to participating members.

\$1,000 payment to Peter East was approved for work on data base.

Welcome party for new residents to be held 5/19/24 and 11/10/24 (subject to change).

Bryan Beak develop Mailchimp (website) and GoDaddy

Endowment Committee

Suggestions will be accepted.

Other Initiatives

Oral histories are being researched

Placement of VLPNP monuments are also being researched

Possibility of National Historic for Vista Las Palmas

Meeting was adjourned at 5:12pm by Patsy Marino

Chair

Kevin Comer

Attest

Leda Potente - Secretary