MINUTES OF NOVEMBER 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 November meeting of Directors at the time, on the day and at the place set forth as follows:

TIME: 4:00 – 5:30 PM DATE: November 7, 2023

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

Meeting ID: 263 729 700 330

Passcode: XFVysd

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

VLPNF – PRESENT: Kermit Ferrer, Joe Vassallo, Byron Hancock, Kevin Comer, Patsy Marino, Steve King

OTHER PRESENT: Gustav Swanson, Leda Potente, Robert Gottlieb

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

September (with corrections) and October minutes were approved. September and October VLPNF Board meeting minutes to be published on the website.

Treasurer

Joe proposed that Quickbooks be used for continuity and multi user capabilities (ie Modernism Week)

Bean Counters to be the new accounting firm. Joe and BC will follow through on closing VLPNO federal and state accounts, as well as the Chase checking. Funds from Chase will be transferred to VLPNF

Suggested budget for accounting - \$5,500

Insurance – Tom Gleeson (State Farm) will be contacted to change liability and D & O from VLPNO to VLPNF and verify the need for tails coverage.

It was suggested that the treasurer have a debit card.

Modernism Week 2024

Preparation of information and photos of tour homes ongoing.

Sponsorship ads - \$22,500 No in-kind donations received so far.

Volunteer Tour after party catering quotes being obtained.

The proposed amount requested for Volunteer T shirts is \$5,000 which will be donated to the winning design in 2024.

Proposed \$5,000 to be submitted to the Endowment Committee and subsequently to the BOD for approval.

Membership

With assistance from Peter East, a mailing list will be compiled for 2024 renewals as well for new members. Signs with QR codes were also suggested to facilitate membership.

Social Update

Fall Supper Social will be held Sunday November 19th at Stan and Sonja Smith's house. Deadline for attending is 11/15. Email reminders will be sent.

SGMM Community Update

Date: Saturday December 2 @ 10:00am

The following will be invited to participate:

Mayor Protem: Jeffrey Bernstein (confirmed)

City Manager: Scott Stiles

PS Chief: Andrew Mills (confirmed)

Office of Neighborhoods: Denise Goolsby

2023 AGMM – Annual General Membership Meeting

Meeting scheduled for Saturday, January 6th, 2024

VLPNF Fiscal Year End with a presentation by the VLPNF Board of 2023 accomplishments and a look ahead to 2024

Holiday Pet Parade

Date: Sunday December 17 @ 10:30 Awards at 11:30

Location: 616 N High (start and end)

Brochures will be hand delivered to Vista Las Palmas homes.

Sponsors: Palm Springs Animal Shelter, Boozehounds, H3K Home, PoshPetCare,

Bones-n-Scones

It was proposed that the VLPNF present the PS Animal Shelter with a donation between \$2,500 to \$5,000. Proposal to be submitted to Endowment Committee and subsequently to the BOD for approval with a confirmation by the Treasurer that funds are available in 2023 to make such donation.

Endowment Committee

No update

VLPNF BOD

Five positions need to be filled

Continuing their 2023-2024 Term

Patsy Marino

Byron Hancock

Vacant positions 2023-2024

Christie McMillian

Steve King

Open positions 2024-2025 Term

Keven Comer

Joe Vassallo

Kermit Ferrer

December BOD

Date: Thursday December 14 @ 4:00pm – 6:30pm	
	Chair
	Kermit Ferrer
Attest:	
Joe Vassallo	
Secretary	