

MINUTES OF NOVEMBER MEETING OF BOARD OF DIRECTORS
OF
VISTA LASPALMAS 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 – 6:00 PM

DATE: January 16, 2024

Place: 983 Coronet Circle Palm Springs (Kevin Comer residence)

Meeting ID: 7791609678

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

VLPNF – PRESENT: Kermit Ferrer, Joe Vassallo, Byron Hancock, Kevin Comer, Patsy Marino, Bob Gottlieb, Leda Potente

OTHER PRESENT: Gustav Swanson

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

December minutes were approved.

Treasurer

Accounting to be changed from fiscal year to calendar year.

Charity donations to be dependent on Modernism Week revenues.

Membership numbers were lower in 2023 but revenue was higher because of category differences.

Funds from VLPNO to be transferred to VLPNF

Joe Vassallo and Kevin Comer will complete VLPNO dissolution

AGMM

Saturday January 20, 2024 10:00am via Zoom

Modernism Week 2024

Budget for 2024 approved

352 tickets sold as of this date (morning more popular)

New sponsors: State Farm (Tom Gleeson) and Kerb

PS Middle School Arts Project – Patsy and Kevin plus two representatives of the PS Art Museum to judge the T-shirt design

Chair

Kevin Comer