

**MINUTES OF FEBRUARY 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 – 5:00 pm

DATE: February 15, 2024

PLACE: 889 W Crescent Drive Palm Springs (Leda Potente's residence)

Meeting ID: Zoom 7791609678

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

VLPNF – Present: Kevin Comer, Byron Hancock, Bob Gottlieb, Bryan Beak, Leda Potente

OTHER PRESENT: Patsy Marino, Gustav Swanson, Joe Vassallo

A Quorum was declared for the VLPNF Board meeting session.

January minutes were approved.

Bryan Beak was welcomed as a new board member.

Treasurer

Joe Vassallo reported that two payments to date were received from Modernism Week (\$20,000 and \$14,548)

\$400 due Temple Isaiah for use of parking lot during MW tour

Bank balance as of 1/31/24 - \$71,831.51

Joe filed the VLPNO dissolution

Joe will file Form 990 with IRS and Form 199 with CA Franchise Board for tax exempt status

Modernism Week

Vista Las Palmas tour sold out – additional tickets may be sold at the registration desk in the Temple Isaiah parking lot.

Trash containers will be placed at tour homes.

City of PS will be contacted regarding making Stevens Rd one way for MW tour

Spring Social

Patsy Marino has been in contact with Ace Harper (VLP resident) regarding organizing a fashion show open house for neighborhood residents. Date at the end of April TBD.

Membership

Byron Hancock has been in contact with Peter East in order to access the VLP Microsoft Database. 500 invitations will be mailed to residences inviting them to join VLPNO

Endowment

Joe reported there are four members.

New Business

Future discussion regarding obtaining historical designation for Vista Las Palmas

Meeting adjourned at 5:10pm.

Chair

Kevin Comer

Attest

Leda Potente Secretary