



TPUOA

Tri Palm Unified Owners Association

BOARD OF DIRECTORS ORGANIZATIONAL MEETING MEETING MINUTES

January 10, 2018
Tri Palm Unified Owners Association Office Conference Room
32-851 Desert Moon Drive
Thousand Palms, CA 92276

Board Members in Attendance:

Linda Batson
Pam Treece
Wally Tecklenburg
Janice Arbour
Will Gonzales
Karen Schmidt
Sandra Barbon
Gary Burns-Via Telephone

Board Members Absent:

Mike Campbell, Director

Other Present:

Wendy Jardine – Office Manager
Tom Steinwachs- Inspector of Elections

Homeowners Present:

Mike Morrissey

CALL TO ORDER:

The meeting was called to order by Mike Morrissey at 9:45 a.m.

ELECTION OF OFFICERS:

President

Linda Batson nominated Will Gonzales for President, seconded by Wally Tecklenburg. A vote was held. All were in favor of Will Gonzales for President. Will Gonzales was elected President.

Vice President

Will Gonzales nominated Linda Batson for Vice President, seconded by Pam Treece. A vote was held. All were in favor of Linda Batson for Vice President. Linda Batson was elected Vice President.

Treasurer

Linda Batson nominated Wally Tecklenburg for Treasurer, seconded by Janice Arbour. A vote was held. All were in favor of Wally Tecklenburg for Treasurer. Wally Tecklenburg was elected Treasurer.

Secretary

Wally Tecklenburg nominated Janice Arbour for Secretary, seconded by Linda Batson. A vote was held. All were in favor of Janice Arbour for Secretary. Janice Arbour was elected Secretary.

Swearing in of new Director:

Inspector of Elections, Tom Steinwachs sworn in Gary Burns Via Telephone.

Committee Appointments

Covenants, Conditions & Restrictions (CC&Rs) and Senior Housing Committee

Mike Campbell
Karen Schmidt

Rules, & Regulations & Facilities Committee

Will Gonzales
Pam Treece (Attends for Community Relations Committee)
Sandra Barbon (Attends for Committee Meeting)
Wally Tecklenburg (Attends for Lady Golf)

Architecture Committee

Gary Burns
Sandra Barbon

Community Relations Committee

Pam Treece
Sandra Barbon

Legal Committee

Linda Batson

Information Technology Committee

Will Gonzales

ADJOURNMENT:

There being no further business, the meeting was adjourned by unanimous consent at 10:10 a.m.

ATTESTED TO BY:

/SIGNATURE ON FILE/ HOA OFFICE

Janice Arbour, Secretary

Feb 7, 2018
Date