



TPUOA
Tri Palm Unified Owners Association

BOARD OF DIRECTORS SPECIAL SESSION
32-851 Desert Moon Drive, Thousand Palms, CA 92276
Tri Palm Unified Owners Association Office Conference Room
January 9, 2018

MEETING MINUTES

Board Members in Attendance:

Mike Morrissey, President
Pam Treece, Vice President
Jan Arbour, Secretary
Will Gonzales, Director
Karen Schmidt, Director
Mike Campbell, Director

Board Members Absent:

Wally Tecklenburg, Treasurer
Jerry Shallenberger, Director

Other Present:

The Inspector of election Tom Steinwachs and 10 members of the Ballot Counting Committee.

CALL TO ORDER:

President Mike Morrissey called the meeting to order at 8:30 a.m. and a quorum was established.

Business:

Mike Morrissey instructed Inspector of Elections Tom Steinwachs committee members to open the meeting and begin the ballot counting session.

There being no further business, the Special Session meeting was adjourned at 9:45 a.m.

ATTESTED TO BY:

/Signature on File/ HOA Office
Janice Arbour, Secretary

02-10-2018
Date