



**Tri Palm Unified Owners Association
Board of Directors Special Meeting
December 19, 2018 at 8:30 a.m.
HOA- Association Office Conference Room
32-851 Desert Moon Drive, Thousand Palms, CA 92276**

Board Members in Attendance:

I. Batson, President
S. Barbon, Vice President
W. Tecklenburg, Treasurer
J. Arbour, Secretary
P. Treece
M. Campbell

Board Member Attending by Phone:

G. Burns

Call to Order – President Batson called the meeting to order at 8:30 a.m. and a quorum was established.

1. The resignation of P. LaPierre from the Board of Directors was accepted.
2. **Motion:** Appointment of P. LaPierre to the one-year Director vacancy beginning immediately.
Moved by L. Batson, Seconded by P. Treece, Yes – 5, No – 2. Motion passed by majority.

Meeting adjourned at 8:35 a.m.

/Signature on File/HOA Office
Jim Morton, Secretary

2-6-2019
Date