
PACIFIC PALMS OWNERS ASSOCIATION
MINUTES
of the Regular (or Annual) Meeting of the Membership held
February 5, 2003

After confirming there was a quorum and adequate notice the membership meeting began at 6:45pm with 2 members present and 1 member represented by proxy. Paula West, Chaired the meeting. Hilltop Community Executives (HCE) was represented by Al Simonelli.

BUDGET 2003: The members unanimously approved to increase the monthly assessments to \$200.00 per month effective April 1st, 2003. [1016]

SPECIAL ASSESSMENTS: The members unanimously approved a special assessment of \$1500.00 per unit payable in 12 months or \$125.00 per month effective April 1st, 2003. The purpose of the special assessment will provide funds for the drainage repairs and fence replacement in front of each unit. [1003]

DRAINAGE/FENCE REPAIRS: The members unanimously approved to have Paul Davis System replace the front entry fences by each unit and to add a drainage system along the concrete walkway. Total cost is \$8963.63 and will be paid from the special assessment of \$1500. per Unit. [1015]

BOARD MEMBERS and OFFICERS: The following members were elected to the Board of Directors for a one year term: Paula West, Paul Degregorio and Amber Denny. [BMEM]

Member concerns for future building repairs include: new roof replacement, stucco/painting repairs and replace the perimeter fencing.

The meeting adjourned at 6:55pm.

Recorded by

Approved by
