
PACIFIC PALMS OWNERS ASSOCIATION
MINUTES
of the Regular (or Annual) Meeting of the Membership held
February 3, 2004

After confirming there was a quorum and adequate notice the membership meeting began at 6:05pm with two members present and one member represented by proxy. Paula West, Chaired the meeting. Hilltop Community Executives (HCE) was represented by Al Simonelli

MINUTES of LAST ANNUAL MEETING held 02/05/03 were approved as recorded. [MINS]

BOARD MEMBERS and OFFICERS: The following members were elected for the Board of Directors: Paula West, Paul Degregorio and Amber Denny. {BMEM}

ROOF REPLACEMENT: The Board reviewed two proposals to replace the roof. Proposals from Smith Roofing for \$15,500 and Premier Roofing for \$16,550. The Board selected Smith Roofing. The project will be funded with \$8,000 from the Association and the balance of \$7500. will be a special assessment of \$1500 to each unit due June 2004. Members have the option to pay in full or make 6 equal payments of \$250. Old solar panels will be removed. [1010]

REPLACE FENCE PERIMETER AREA: HCE tasked to provide the Board with estimates to replace the fence in the back and by the trash area. [1014]

WROUGHT IRON GATE ENTRY: The Board reviewed the proposal from Jim Thomas Welding for \$1,450. This will provide key entry gates for front and back of the project. Three keys will be distributed for each unit. [1027]

The meeting adjourned at 6:40pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
