PACIFIC PALMS OWNERS ASSOCIATION MINUTES

of the Regular (or Annual) Meeting of the Membership held February 8, 2005

After confirming there was a quorum and adequate notice the membership meeting began at 6:00pm with three members present Paula West, Chaired the meeting. Hilltop Community Executives (HCE) was represented by Al Simonelli.

MINUTES of LAST ANNUAL MEETING held 02/03/04 were approved as recorded. [MINS]

BOARD MEMBERS and OFFICERS: Paula West, Paul Degregorio and Kevin Davis were elected for a one year term. {BMEM}

BUILDING CONCERNS: Back and front gates need to be adjusted to close, front grass needs attention from landscaper, need bid for fences, to include trash bin area, back parking area and between units, carport in rear for parking area, stucco and wood trim paint and new door knobs.

The meeting adjourned at 6:37pm.

Recorded by	Approved by