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PACIFIC PALMS OWNERS ASSOCIATION  
MINUTES  
of the Regular (or Annual) Meeting of the Membership held  
April 29, 2009

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The meeting began at 6:20pm. After confirming there was a quorum and adequate notice the membership meeting began at 6:20 pm with three members present and one members represented by mail-in ballot. Paul DiGregorio, Chaired the meeting. Hilltop Community Executives (HCE) was represented by Alina Goldner.

ELECTION RESULTS: Alina Goldner reported the following election tally: Kevin Davis-4, Paul DiGregorio-3, and Paula West-3.

BOARD MEMBERS: After holding a brief organizational meeting the positions were decided as follows:

Paul DiGregorio	President
Paula West	Vice President
Kevin Davis	Treasurer

TRASH PICKUP: Board is interested in cancelling dumpster pick up and switching to individual trash cans save money. Need to see when Allied Waste contract expires. [TRSH]

UTILITIES/MAINTENANCE: Kevin requested having water bills from 01/2008-present e-mailed to him as well as access to SDG&E bills setup online. Paul requested numbers for painters and other handymen to do maintenance work around the association. [UTIL]

RESERVE STUDY: Board decided to begin to look into bids to have a reserve study completed. [RESV]

The meeting adjourned at 7:00pm.

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Recorded by

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Approved by

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