

MINUTES OF THE
ANNUAL MEETING OF THE
LA QUINTA TENNIS VILLAS HOMEOWNERS ASSOCIATION
April 11, 2017

The Annual Meeting of the La Quinta Homeowners Association was called to order on Tuesday, April 11, 2017, at the Offices of Gold Coast Enterprises, Palm Desert, CA.

Determination of a Quorum

It was determined a quorum was achieved with 25 ballots submitted.

Election Procedures

The following nominees have been nominated:

Ryan Nelson
Vince Amela
Sean McVeigh

Election of Directors

Since there are three nominees for three Board positions, the motion was made, seconded and carried to accept the nominees by acclamation. The following homeowners, therefore, were elected for a two (2) year term of office:

Ryan Nelson
Vince Amela
Sean McVeigh

IRS Revenue Ruling

The IRS Revenue Ruling, proposing that any excess operating income over operating expenses for the past year be "rolled over" to the next fiscal year, was approved.

Minutes of the 2016 Annual Meeting

The Minutes of the 2016 Annual Meeting were approved.

Adjournment

There being no other business to come before the Association, the Annual Meeting was adjourned.

NAME _____
Secretary