

**LA QUINTA TENNIS VILLAS HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 27, 2017**

1. CALL TO ORDER

Upon notice duly given, the General Session of the Board of Directors meeting of La Quinta Tennis Villas was held on February 27, 2017 at 9:00am at the offices of Gold Coast Community Management located at 75-178 Gerald Ford Drive, Suite B-1, Palm Desert, CA 92211.

Mr. Nelson called the meeting to order at 9:02am. Quorum was established for purposes to conduct business.

BOARD MEMBERS PRESENT: Sean McVeigh, President (present telephonically)
Ryan Nelson, Vice-President (present telephonically)
Christen Bartelt, Secretary/Treasurer
Ruth Utti, Director at Large (present telephonically)
Vince Amela, Director at Large (present telephonically)

REPRESENTING GOLD COAST: Marissa Martinez, Assistant Community Association Manager

HOMEOWNERS PRESENT: None

Patio Furniture

The Board reviewed and discussed the proposal from Tropitone Furniture for 16 new chaise lounge chairs, 4 side tables, two 42-inch round tables, 8 dining chairs. All furniture will match the resort and will be in the Winchester color. A motion was made by Mr. Nelson and seconded by Mrs. Utti to approve the proposal as submitted. With no further discussion, the motion was carried with unanimous consent.

Change to CC&R's

The Board approved a date of Friday, March 31, 2017 to open the ballots regarding the changes to the CC&R's regarding responsibility of roofs and decks.

2. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at approximately 9:14am.

Signature: _____
Secretary

Date: _____