

**LA QUINTA TENNIS VILLAS HOMEOWNERS ASSOCIATION
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 11, 2016**

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 November 11, 2016 at 8:30am 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 8:30am. Quorum was established for purposes to conduct business.

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

BOARD MEMBERS ABSENT: Christen Bartelt, Secretary/Treasurer

REPRESENTING GOLD COAST: Andrea Fidler, Community Association Manager

HOMEOWNERS PRESENT: None

2. OPEN FORUM

Pursuant to Civil Code §4925, an Open Forum was held. No owners present.

3. MINUTES

The Board reviewed the minutes of the General Session from October 20, 2016. Following the review, a motion was made by Mr. Nelson and seconded by Mr. McVeigh to **approve** the minutes as submitted. With no further discussion, the motion carried with unanimous consent.

4. FINANCIALS

The Board reviewed the financial statements for September 2016. Upon a motion made by Mr. Nelson and seconded by Mr. McVeigh the financial statements were **approved** as presented. With no further discussion, the motion carried with unanimous consent.

5. CURRENT BUSINESS

Reserve Study

The Board reviewed the draft changes to the Reserve Study removing the roofs and decks to get a better understanding of what the Reserve Study would look like without those components. Mr. Nelson did speak with Mr. Tuvell, Reserve Analyst, in depth. After a discussion regarding the proposed changes, a motion was made by Mr. Nelson and seconded by Mr. McVeigh to **approve** the study as originally presented. With no further discussion, the motion was carried with unanimous consent.

Landscape

The Board reviewed and discussed several proposals from AK Landscape.

*Removal of trees at various locations throughout the property

*Re-landscaping the South pool entrance

*Addition of plants in front of tennis courts

Mr. Nelson stated that these proposals are improvements to the community that is much needed. Following the discussion, a motion was made by Mr. Nelson and seconded by Mr. McVeigh to **approve** the proposals as submitted. With no further discussion, the motion was carried with unanimous consent.

**LA QUINTA TENNIS VILLAS HOMEOWNERS ASSOCIATION
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 11, 2016**

6. NEW BUSINESS

2017 Budget

The Board reviewed and discussed the proposed 2017 Budget. Following the review, a motion was made by Mr. Nelson and seconded by Mr. McVeigh to **approve** the proposed budget with changes. With no further discussion, the motion carried with unanimous consent.

Time Warner Cable Contract

Mr. Nelson reported that the contract with Time Warner Cable ends May 2018. Mr. Nelson will draft a letter of the Association's behalf prior to May 2018 to advise Time Warner Cable the La Quinta Tennis Villas will be terminating the contract.

7. MANAGEMENT REPORT

Ms. Fidler gave a brief overview of the current items that Management has been working on.

8. NEXT MEETING

The next Board of Directors meeting will be held **February 9, 2017 at 11:00 AM** at the offices of Gold Coast Community Management. A walk through will be held at 8:45AM prior to the meeting on-site.

9. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at approximately 9:20am.

Signature: _____
Secretary

Date: _____