

ESPRIT PALM SPRINGS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, February 24, 2018
Regular Session – Following the annual meeting
Location: Courtyard Marriott Palm Springs, 1300 Tahquitz Canyon Way, Palm Springs, CA
AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **HOMEOWNER FORUM (3 Minutes per Owner)** Open forum is for Association Members (homeowners) only. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posted. Speakers and attendees must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If the speaker is in the middle of a sentence when time is called out, he/she may finish their thoughts before sitting down. The time guidelines ensure that Homeowners will have an opportunity to speak. Speakers may not allot their time to others. NO questions or comments after the open forum has been closed, please. Voice and/or audio recording by attendees are prohibited.
4. **PRESIDENTS REPORT**
5. **EXECUTIVE MEETING DISCLOSURE** – The Executive Meeting will be conducted following the Open meeting. The board met in Executive Session on January 23, 2018 to review delinquencies, third party contracts and member discipline
6. **APPROVAL OF MINUTES**
 - January 23,2018- Board Meeting Minutes
7. **COMMITTEE REPORTS**
 - A. **TREASURER REPORT**
 - January 2108 Financials
 - B. **PROPERTY REPORT**
 - Larry Deans Report
 - C. **LANDSCAPE REPORT**
 - Conserve Landscape Reports & All Inclusive Contract
 - D. **ARCHITECTURAL REPORT**
 - n/a
8. **CONTINUED BUSINESS**
 - Shed Project Update
 - BRS Roofing Update
9. **NEW BUSINESS**
 - Repair Deck Refurbishing
 - Community Signage Proposals
 - Gate Proposals – Remotes & Service
10. **MANAGEMENT REPORTS-** Work Order and Account Notes
11. **NEXT MEETING DATE** –March 27, 2018- 9:30 a.m.
12. **ADJOURNMENT**

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Immediately following the Open Meeting
Courtyard Marriott Palm Springs

1. **CALL TO ORDER**
2. **Approval of Minutes – Executive Session 1/23/18**
3. **Legal/Hearings**
4. **Delinquencies/Violations**
5. **Management Contract**
6. **ADJOURNMENT**