

**AGENDA**  
**Esprit Board of Directors Meeting**  
**September 24, 2019 9:30 AM**  
**1111 Tahquitz Canyon Way #120**  
**Palm Springs, CA 92262**

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- I. Call to Order**
- II. Approval of Minutes**
  - a. June 2019 Board and Exec Meeting Minutes
- III. President's Report**
- IV. Treasurer's Report**
- V. Management Report and Maintenance Reports**
- VI. Committee reports**
  - Property report**
  - Landscaping report**
  - New committee set up**
- VII. Business:**
  - a. **Turf conversion update**
  - b. **Reserve study**
  - c. **Budget**
  - d. **Carport damage**
  - e. **East gate gear box**
  - f. **Fire Department alarms**
  - g. **Long term parking availability**
  - h. **#2 spa heater**
  - i. **Bender board**
- VIII. Open Forum**

All persons must follow the Meeting Rules stated at the bottom of this Agenda.
- IX. Next meeting date October 22, at 9:30 am**
- X. Adjourn**

**EXECUTIVE MEETING TO FOLLOW TO DISCUSS THE FOLLOWING: Homeowner violation and vendor's.**

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act", members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.