

MINUTES OF THE CANYON PALMS BOARD OF DIRECTORS MEETING

HELD ON SEPTEMBER 21, 2020 - Conducted by ZOOM Video Meeting

**CALL TO ORDER:** The meeting was called to order at 6:30 pm by Greg Tormo, Chairperson. All Directors were in attendance. A quorum was established.

**PUBLIC COMMENTS:** There were no members of the public in attendance.

**OFFICERS' REPORTS:** The Chairperson and Vice Chairperson had no reports. Secretary Vignolo mentioned that Riverside County's Housing Homelessness Prevention & Workforce Solutions agency's informational meeting on the Ivy Palms conversion project held earlier at 5:30 pm was likely to be recorded and made available to the public. Treasurer Lancellotti reported that an additional donation of \$150 had been received on-line and would be transferred to the bank account at Sun Community Federal Credit Union. It was decided that recognition of all donors who have sponsored blade signs would be added to the website after obtaining each donor's consent. Communications Officer Goldberg discussed the new process for news postings on the website. He also mentioned that information on the current Director vacancy on the Board, and the postponement of the Annual General Membership meeting due to the pandemic, would soon be posted on the website, and included in future Board meeting notifications.

**OLD BUSINESS:** Secretary Vignolo made a motion to approve the minutes of the August 17, 2020 Board of Directors meeting. The motion was seconded by Ms. Kaminsky. The Directors unanimously agreed to approve the minutes. After some discussion about the quantity of blade signs that we should initially order from Zumar, the supplier of signage to the City of Palm Springs, the Chair made a motion, seconded by Mr. Patrick and Ms. Kaminsky, to approve an expenditure of up to \$3000 for the purchase of Canyon Palms blade signs.

**NEW BUSINESS:** Secretary Vignolo requested the Board's approval to host a Canyon Palms Virtual House Party on Zoom with District 5's Councilmember Lisa Middleton. Although she is running unopposed for reelection in District 5 (which includes the Canyon Palms neighborhood), this event would give Members an opportunity to ask her questions, and share any ideas and concerns about District 5 and the city as a whole, with the Councilmember. Secretary Vignolo explained that the campaign staff would be responsible for all the logistics for the event. The Board would also promote the event with its Members on our website and through an email communication to its current 82 subscribers. With the Board's concurrence, the Secretary agreed to work with the Councilmember's campaign staff to secure a date and time for the virtual event.

**NEXT BOARD MEETING:** The Board agreed to hold its next Board of Directors meeting sometime during the week of October 19, 2020 at 6:30 pm PT. Secretary Vignolo stated he would send out a new Doodle poll to all Directors so a specific date could be selected. The Chair made a motion to adjourn the meeting. The motion was seconded by Vice Chair Congleton, and unanimously approved. The meeting was adjourned at 7:58 pm.

Respectfully submitted, David A. Vignolo, Secretary and Official Representative to ONE-PS

Board of Directors of the Canyon Palms Neighborhood Organization