

MINUTES OF THE CANYON PALMS SPECIAL GENERAL MEMBERSHIP MEETING

HELD ON NOVEMBER 9, 2020 - Conducted by ZOOM Video Meeting

- *Communications Officer, Howard Goldberg, was co-host of this virtual meeting. Mr. Goldberg advised participants that the meeting was being recorded.*
- *Chairperson Greg Tormo requested Secretary David Vignolo conduct the meeting as he was having technical difficulty.*
- *The attendance roster, based on participants confirming their street address within the Canyon Palms NOrg either orally or via the Chat feature, was conducted at the beginning of the meeting. It is included as a PDF document incorporated by reference and made a part of these minutes. As reflected in the attendance roster, there were 74 Members present. A quorum was present.*

CALL TO ORDER: The meeting was called to order at 5:36 pm by David Vignolo, Secretary. All Directors were in attendance. A quorum was established. Mr. Vignolo stated that as this was a Special Membership Meeting, specifically called to discuss a reduction in the neighborhood's boundaries, the only business which would be conducted was discussion and debate on the motion to amend Article IV, and a subsequent vote.

PUBLIC COMMENTS: There were no members of the public in attendance. There were approximately 80 participants on the Zoom call, including 74 who were recorded as official Members.

INTRODUCTION OF MOTION TO AMEND ARTICLE IV OF BYLAWS: Mr. Vignolo introduced a motion to amend Article IV – Neighborhood Boundaries of the Bylaws as stated on our website. He stated that this amendment had previously been approved by a majority of the Directors of the Canyon Palms Neighborhood Organization Board of Directors at their meeting held on October 19, 2020. Pursuant to Article XIII, it now requires the approval by a majority vote of Members of the Canyon Palms Neighborhood Organization present at this meeting. The motion was seconded by Vice Chair Congleton.

DISCUSSION/DEBATE AND VOTE ON THE MOTION: Members were instructed to indicate via the chat feature or raise their hand using the reactions button if they wished to comment on the motion.

Christopher Brodwell stated he wanted to thank ONE-PS and CPNO for organizing the meeting, and the Canyon Palms residents who dialed in, and recognized those Canyon Estates residents who joined in. He stated it was a simple question and hoped that the Canyon Palms community could move on, and the Canyon Estates community could move forward with whatever it is that the community decides to do.

Mr. Vignolo stated that it was unfortunate that a separation appeared to be the only solution and that he continued to feel that Canyon Palms, in the spirit of the ONE-PS mission to seek practical solutions and to promote informed and transparent two-way communication, had tried to be inclusive of its Members who resided in Canyon Estates. Unfortunately, our efforts to reach a reasonable accommodation with the Canyon Estates HOA Board obviously were not successful. He noted that this separation would require the City of Palm

Springs to install additional poles in the sidewalks outside of Canyon Estates but within Canyon Palms, so our blade signs can be installed. He concluded that he wished to express sincere appreciation to those Canyon Estates homeowners and residents who did choose to engage with their neighbors in Canyon Palms over the past year, especially Wendy Anderson who served on our Board since its inception. He noted that she would have to resign once the motion passed, and on behalf of the Canyon Palms Neighborhood Organization Board of Directors, wished her well.

Members were instructed to indicate if they wished to vote no (not to separate) or abstain on the motion. As a majority of Members voted to approve the motion to amend Article IV – Neighborhood Boundaries, the motion passed.

Mr. Vignolo made a motion to adjourn the meeting. The motion was seconded by Vice Chair Congleton, and unanimously approved. The meeting was adjourned at 6:08 pm.

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

Board of Directors of the Canyon Palms Neighborhood Organization