

**DESERT SHADOWS RV RESORT ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN MEETING MINUTES**

10:00 AM, November 19, 2022

This meeting was held at the OJ facility

Members Present:

John Campbell, Vice President
James Cole, Secretary
Rod Wiley, Member at Large
Wendy Bissonnette, Member at Large

Guests:

David Smith, Resort Manager
Many owners attended this live meeting

The meeting was duly called to order at 10:01 AM (PST).

Opening Remarks

Vice President John Campbell welcomed everyone and reviewed the purpose and protocols of the meeting. The Board and Resort Manager were introduced.

Minutes – No errors or omissions to the Minutes of the Sept. 13 meeting were noted. A motion to approve the minutes of the meeting was duly moved, seconded, and unanimously approved.

Business

- Preview of landscaping changes
 - James Cole summarized the plans for three projects:
 - Grass areas between the exterior wall and the sidewalks on Ramon and north of the exit gate on DaVall
 - Interior grass areas for this season
 - The development of a Landscape and Outdoor Amenities Master Plan
- Financial review
 - Rod Wiley gave two financial presentations
 - Resort performance year to date against budget
 - The 2023 budget
- Manager's report
 - David Smith reported on several operational issues
 - Lot sales to date for 2022
 - The election will be done by acclamation because there are three openings and three candidates

- The new Activities Director
- The new availability of an answering service for the Resort (when the office is closed)
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Open Forum

The business on the agenda having been addressed, Vice President Campbell opened the meeting to questions by the owners in attendance.

Meeting Adjourned at 11:20 AM