

# EXECUTIVE COMMITTEE DRAFT MINUTES

## Special Meeting

December 10, 2021

1:30 PM

41550 Eclectic St. Palm Desert, CA 92260

Committee members: Chair: C. Borba, Vice-Chair J. Pye, Treasurer: M. Gonda, Secretary: M. Gialdini, Members: M. Moran, A. Wilson, B. Kroonen, J. Hayes.

I. CALL TO ORDER: *By Chair C. Borba at 1:33 PM* and *ROLL CALL: C. Borba, J. Pye, M. Gonda, M. Gialdini, M. Moran, A. Wilson, B. Kroonen, J. Hayes.* Staff: *L. De Lara, M. Reyes, E. Fromberg, M. Edelstein.*

### II. APPROVAL OF THE AGENDA

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

*Motion: M. Gialdini to approve the agenda as is. Second: B. Kroonen Approved: 8 Opposed: 0 Abstention Name(s): 0*

### III. PUBLIC COMMENT / PRESENTATIONS- *None*

### IV. Closed Session:

Property Government Code 54956.8

### V. Report Out - *No action taken.*

Board Member/Staff Comments

SCHEDULE next meeting for Monday January 17, 2022 at 9:00 AM MEETING

### VI. ADJOURNMENT: *2:40*