

**TLQS – Board of Directors Meeting
February 8, 2018 1:00 p.m.
Santa Rosa Club Desert Vista Ballroom
Regular Session Agenda**

I. CALL TO ORDER

II. OPEN FORUM

Members of TLQMA who are present in the audience during Open Board meetings may speak to any item on the Agenda. To ensure recognition at the Board meeting, Members must obtain a Speaker Card for completion and submission to the General Manager or other person designated by the Board of Directors to receive same at the meeting. Members wishing to speak to an Agenda item will be recognized to speak when the Board reaches that Agenda item during the meeting. Members wishing to speak on a non-Agenda item topic pertinent to the Association will be recognized to speak during the Open Forum section of the meeting. To ensure everyone who wishes to speak has an opportunity to do so, comments are limited to three (3) minutes. Speakers are to be brief and concise; comments are to be directed to the entire Board. Personal complaints directed at an individual Director, Committee Member, Resident, Association Management staff or other individual are not permitted at an Open Board meeting. The President may interrupt or terminate a Member's statement when it is personally directed, abusive, obscene or exceeds the three (3) minute limitation.

III. EXECUTIVE SESSION DISCLOSURE

In accordance with Civil Code Section 4935(a) the Board met for an Executive Session on February 8, 2018 in order to consider litigation, matters relating to formation of contracts with third parties and personnel matters or to meet with members upon member's request.

IV. OLD BUSINESS

A. Review of Missing Minutes

Summary: For the Board to approve missing meeting minutes for past Board meetings.

B. Grant Request – Soroptimist COD

Summary: This grant will be used to underwrite the costs to continue production of a series of 1-day workshops, sponsored since January 2015 by a generous TLQS grant of \$5,000. An additional \$5,000 is now requested to extend the opportunities provided by their career workshop to their target demographic of 17 – 21 year olds, women preparing to return to college to take care of their families with degrees permitting them to gain an improved level of employment, and aid all women students at college of the Desert, Indio campus in completion of their degrees at COD and then to move forward to further realize their dreams of college and career.

V. NEW BUSINESS

A. Minutes for Regular Sessions held on December 12, 2017

Summary: For the Board to approve the meeting minutes from December 12, 2017.

B. Financial Report from Chief Financial Officer

Summary: Bruce Fuller will provide financial report.

C. Grant Request Guidelines

Summary: Consideration of holding off all grants requests until budget and guidelines are developed.

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D. Grant Requests:

1. Coachella Valley Chamber of Commerce
Summary: The Community Relations Committee Chair submitted a request to TLQS for support in obtaining the Coachella Valley Chamber of Commerce membership in the amount of \$400.
2. SOS (Soldiers Organized Services)
Summary: The Soldiers Organized Services (S.O.S) submitted to the Board a request for support to help fund rides for Marines and Navy to and from the 29 Palms Marine base and the Palm Springs and/or Ontario airport. The amount requested is \$5,000.
3. Galilee Center
Summary: Galilee Center is seeking support for TLQS to help fund their Food Distribution Program. They distribute approximately 200 food baskets to impoverished families every week. The amount requesting is \$5,000.
4. TLQ Women’s Golf Club – First Tee
Summary: The Trilogy La Quinta Women’s Golf Club submitted a request to help fund the First Tee of Coachella Valley Golfership, \$140 per child. This pays a child’s year in First Tee if family cannot afford to pay for First Tee. The amount requesting is \$2,000.
5. Olive Crest
Summary: Olive Crest is seeking support to help fund the purchase of a SMART Board interactive whiteboard to use at their learning center for at-risk youth and families throughout the Coachella Valley. The equipment is important for the rehabilitation and therapy of at-risk and abused youth, for the training and restoration of families in crisis and the development of child welfare professionals both inside and outside of the Olive Crest organization. The amount requesting is \$5,000.
6. FIND Food Bank
Summary: The program for which FIND Food Bank is proposing funding by TLQS is Project Produce, which is the driving force behind their Healthy Food Banking. Children’s and senior nutrition programming. Their goal is to offer more than half of all supplemental food assistance in the form of fresh fruits and vegetables across all of their programs. The amount requesting is \$5,000.

E. FSR Agreement (on tab 2 of exec session)

Summary: Proposal to amend the current management contract.

F. Dissolution of TLQS or Enhancement Fee Changes

G. Recreational Activities

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H. Sports Courts (on tab 3 of exec session)

Summary: Consideration of consulting cost relations to the development of more sports courts.

I. Dog Park

J. Environmental Committee

K. Development of Committees

L. Communication Opportunities

Summary: Review and discussion of mytlq web pages, newsletters, and new platforms to communicate.

VI. ADJOURN