

Trilogy at La Quinta Community Service Corporation
Meeting of the Board of Directors
June 19, 2020
Via Teleconference Only
Minutes

Notice The Notice and Agenda of the meeting of the Board of Directors of the Trilogy at La Quinta Community Service Corporation for June 19, 2020 was posted on June 12, 2020 at the Trilogy at La Quinta Maintenance Association, Santa Rosa Club in La Quinta, California. A copy of the posted Notice and Agenda is attached to these Minutes.

Board Members Present Elaine Brown, President
 Kathy Mercatante, Secretary
 Tom Sweet, Vice President
 Bruce Fuller, Chief Financial Officer
 Sue Dossett, Director

Others Present Eric Angle, General Manager, First Service Residential
 Nicky Moya, Executive Assistant, First Service Residential

Call to order President Elaine Brown called the meeting to order at 9:00 a.m.

New Business **A. Minutes for Regular Sessions held on May 20, 2020: A motion was received from Tom Sweet, seconded by Kathy Mercatante, to approve the meeting minutes for May 20, 2020. The motion passes 5-0.**

B. Financial Report from Chief Financial Officer:
 May 2020 Financials Review

Year to date	Actual	Budget
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Revenue \$34,320	\$35,334	
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Expenses \$12,638	\$45,450	
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May Ave 60 \$6,350 recorded and paid in June.

\$16,666 YTD dust mitigation accrued in budget but not due to be paid until Oct. Not yet approved \$6,000 grants accrued in budget. Other program costs under by \$1,584.

G&A under budget by \$2,576.

Net Income - \$21,682 \$(10,116)

Cash on Hand - 5/31/20 \$165,119

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- C. Grant Request – FIND Food Bank: A motion was received from Sue Dossett, seconded by Kathy Mercatante, to approve the grant request for FIND Food Bank in the amount of \$5,000. The motion passes 5-0.**

- D. Grant Request – Coachella Valley Volunteers in Medicine: A motion was received from Tom Sweet, seconded by Sue Dossett, to approve the grant request for Coachella Valley Volunteers in Medicine in the amount of \$5,000. The motion passes 5-0.**

- E. Grant Request – The Narrow Door: A motion was received from Kathy Mercatante, seconded by Sue Dossett, to approve the grant request for The Narrow Door in the amount of \$5,000. The motion passes 5-0.**

- F. Grant Request - Coachella Valley Rescue Mission: A motion was received from Sue Dosett, seconded by Kathy Mercatante, to approve the grant request for The Narrow Door in the amount of \$5,000. The motion passes 5-0.**


Open Forum

None

Adjourn

There being no further business to discuss, a motion to adjourn was received from Bruce Fuller, seconded by Tom Sweet, and the meeting was adjourned at 9:11 a.m.

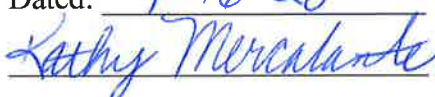
Attest

Respectfully Submitted by


Eric Angle, General Manager

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly appointed and acting Secretary of the Trilogy at La Quinta Community Services Corporation, and do hereby certify that the foregoing is a true and correct copy of the minutes of the regular session meeting of the Board of Directors held on June 19, 2020.

Dated: 9-16-20


Kathy Mercatante, Secretary