



Board of Directors' Meeting Minutes

In Person at the Member Service Center and Via Zoom

54-320 Southern Hills, La Quinta CA 92253

July 7, 2025

3:00 PM

Board Member(s) Present:

- Jim Young, President
- Laurel Klaus, Vice President (Present via ZOOM)
- Robert Shipley, Secretary
- Gavin Schutz, Treasurer
- Jay Agoado, Director (Present via ZOOM)
- Robbie Banks, Director (Present via ZOOM)
- Peter Giulioni, Director (Present via ZOOM)

Also Present:

- Kelly McGalliard, General Manager
- Marcus Rivera, Operations Manager

I. Call to Order

Meeting called to order at 3:30 PM.

II. Open Forum

An open forum was held, where members were given an opportunity to address the Board.

III. Portico Structures' Live Load Rule Change – Adopt/Reject Rule Change

A motion was made and seconded to adopt the proposed rule change, subject to a minor revision removing "pascals" as a referenced unit of measurement; passed unanimously.

IV. Adjournment

The Meeting was adjourned at 3:13 PM.

Respectfully submitted,

Robert Shipley, Secretary