

WHITE SANDS CLUB
ANNUAL HOMEOWNERS MEETING
MARCH 30TH, 2024
10AM

Meeting was called to order by Janice Evans, President. Present in person were Board Member Janice Evans, President; Gordon Coffell, Secretary; Dennis Devine, Treasurer; Board Members. On conference call were three other Board Members, Michelle Briegel, Tom Risch, Greg Cahill & Dave Weller. Also in attendance was Jim Valente, Gloria Weir & Tito Matias of Vacation Property Mgmt., Inc. It was expressed that the meeting would be open discussions of the agenda items but not an Annual Homeowners Meeting since there was not a quorum.

Prior meeting minutes were not approved till the next meeting in June of 2024.

Insurance Update: It was asked if the property insurance would be renewed without the electrical being updated. At the current time the insurance company stated that it would be renewed at the current rates with any new increases. To replace the electrical for the resort would mean that the project would have to be closed for at least a month. Permitting and inspections would be required along with new wiring to the units.

Bathroom Renovation: Dennis Devine requested a discussion on the bathroom renovations. Unit 6 is completed and the Board of Directors would like to see this project to be continued. The first unit was done in-house by Tito & Freddie and the unit was out of service for two weeks. Gordon Coffell made the motion to have management look into an outside company doing the walk-in showers, seconded by Dennis Devine.

Zoom Meetings: The Board of Directors is requesting that at next Board Meeting to be held by zoom. The meeting will be done by zoom and also still allow those to dial in. Gloria agreed to bring her Ipad to see how the first one goes. With the office being so small meetings have either been held in the court yard or in a unit.

Website: Dennis requested an owners page be added to the website. Gloria expressed that there is an owners page and would make sure Mark Green updates it with the latest meeting minutes. If there are other items going on with White Sands it could be added.

Facebook: A motion was made by Dennis Devine, seconded by Gordon Coffell, motion carried to start a Facebook page. Ed Ludwig had one and we will try and work with him to capture the sight.

Suggestion Box, Survey & Inventory Lists: It was thought to have a suggestion box and put survey's back in the units so that owners/guests could drop it in the box for Tito's review. Gordon Coffell made the motion to approve the box, seconded by Dennis Devine, motion carried. Gloria will purchase the suggestion box and send Tito updated survey and also start putting inventory lists back in the units.

Gloria suggested to have a couple of more Board Meeting a year. It was agreed to have one in June to update the Board on any of the subjects discussed.

Two homeowners were present and it was asked of them if they had any concerns they would like to share and the only one was the inventory in the units.

No other matters came before the Board of Directors at which time Gordon Coffell made the motion to adjourn, seconded by Dennis Devine, motion carried.