

**MINUTES OF APRIL 2024 MEETING OF BOARD OF DIRECTORS  
OF  
VISTA LAS PALMAS NEIGHBORS FOUNDATION**

The Directors named in the Articles of Incorporation of the above named corporation, constituting the board of Directors of said corporation unanimously adopt the following resolutions the April meeting Directors at the time, on the day and at the place set forth as follows:

TIME: 4:00 – 6:00pm

Date: April 11, 2024

Place: Bryan Beak's residence 998 Las Palmas Estates Drive

Meeting ID: Zoom.us/j/7791609678

The following meeting attendance record for the corporation's directors:

Attending: Kevin Comer, Leda Potente, Byron Hancock, Bryan Beak, Bob Gottlieb, Joe Vassallo, Kermit Ferrer, Marc Ware, Greg Self, Mike McGinley

Via Zoom: Gustav Swanson

March BOD Meeting Minutes Approved: to be published on website

**Historical Preservation**

After a presentation by Kermit Ferrer and Marc Ware VLPNF board approved a motion to establish a committee to pursue Historical Designation.

The historic subcommittee was tasked with the following:

- conversations with preservation groups to determine costs
- conversations with Fromberg for opinion letter cost
- community outreach to gauge interest
- conversations with city council to see if support exists
- study different benefits of federal versus local designation

**Treasurer**

Present balance \$76,847.52. It was also noted that \$2,250 of total amount was the result of matching donations by employers of VLPNF members.

\$80/month to be paid by debit card to Devon Storage

GoDaddy and Squarespace to be renewed.

**Membership**

The following socials were announced by Byron:

4/25 - Social to be held at The Webster 850 N. Palm Canyon Dr. 4-6pm

5/19 - New Resident Open House w/board

11/10 – New Resident Open House w/board

New residents will be contacted after property sales are recorded

Summer Social TBD

**One – PS**

Gustav will look into the placement of Vista Las Palmas monuments.

**Endowment**

Invitations for suggestions for endowments will be announced to membership.

**Future Tentative Board Meeting Dates**

5/7

6/13

7/17

8/7

Chair

\_\_\_\_\_  
Kevin Comer

Attest

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Leda Potente