

Palo Del Amo Woods Homeowners Association PO Box 661 Harbor City, CA 90710 310.257.4962 Email: palo@delamowoods.org Website: https://www.delamowoods.org

PDWHOA Board Meeting January 20, 2024

Call Meeting to Order at 7:00 pm

Roll Call

Vande Cole Garner- President Tammy Brown-Vice President Richard Alves- 2nd VP Kourt Williams- Treasurer absent Jasimen Phillips- Secretary absent Jim Phillips- CERT Frank Hays - member at large database coordinator Jose Lopez- member at large beautification Vince Ramos Christian Sanchez absent

Introductions

Ms Vande- Introduction of new team members Vince and Christian.

Approval of Minutes

Ms Tammy: Motion to approve minutes for Board Meeting on October 21st. Motion passed : 8 yes, 0 no, 0 abstain

Report from Officers

Mr. Kourt

Ms Tammy- all reimbursement request have been reconciled Reviewed October-December 2024 Treasury Report Summary .

Ms. Tammy- Motion to approve Treasury Report for October, November and December Motion passed : 8 yes, 0 no, 0 abstain

Ms. Tammy

Reviewed progress of digital communication and website updates,



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Working with the election committee for the upcoming election in March to organize the election newsletter and ballots.

Looking for candidates for secretary and treasurer nominations and candidate statements due by February 15.

March 18 is the general meeting as well as elections

Mr. Richard

Coordinating with UPS store regarding newsletter printing details.

Mr. Vince

Presented New PDAW.org website and PayHOA System reviewed capabilities of the new website as well as option and pricing of payment platforms The website is accessible to the public. PayHOA would be for secure documents and member only features.

Mr. Jim

Reviewed the current and upcoming oil site closures. Storage units are being fully utilized.

Reviewed additional options for increased storage space. Will inquire about pricing quotes

Unfinished Business

HOA Status

Ms Vande- reaching out to tax preparer to submit returns and also submit for state status before end of current term

Bulk Mail (Election, newsletter, other)

Mr Frank- an option to save on printing cost is to email links to digital newsletter and members request a hard copy as needed . General consensus reached on this approach.

Directory update



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Ms Vande- The directory is progressing on schedule, currently receiving people interested and including ads.

Survey update

Mr. Frank - Motion to discontinue survey Motion passed : 8 yes, 0 no, 0 abstain

60th Anniversary Update

Ms Vande -and looking into purchasing signage to commemorate the anniversary reviewed other ideas, such as purchasing a cake

Election Committee

Ms Vande- The election committee is moving along as scheduled

Roundtable

Mr. Vince- recommends signage advertising the new website Ms Vande- Next general meeting January 21,2025

Meeting Adjourned

9:00p