**2023 Annual Membership Meeting**

**Montage Board of Directors Election Notice**

**Zoom Video Conferencing Meeting**

**March 18, 2023, 9:30 A.M.**

**Join the Meeting From A Computer**

[Click Here](https://us02web.zoom.us/j/83105818393) or Copy and Paste This Address into a Browser to
[https://us02web.zoom.us/j/83105818393](https://us02web.zoom.us/j/83105818393%22%20%5Co%20%22https%3A//us02web.zoom.us/j/83105818393)
**Dial-in to Meeting from A Landline**

+1 669 900 9128 US (San Jose) **or** +1 253 215 8782 US (Tacoma) **or**  +1 564 217 2000 US

**One Tap Mobile**

+16699009128,,83105818393# US (San Jose) **or** 16694449171,,83105818393# US

**Meeting ID: 831 0581 8393**

**In-Person Meeting Location**

Conference Room, Personalized Property Management, 68-950 Adeline Road, Cathedral City, CA

**RSVP to Shelly Ruegsegger by Phone at 760-325-9500 or email (****sruegsegger@ppminternet.com** **) no later than 5:00p, Thursday, March 16, 2023, to confirm your place at the meeting location**

**AGENDA**

(Preliminary agenda subject to change)

**Welcome and Call to Order**

*(The Board President will call the meeting to order)*

**Introductions**

*[The President will introduce fellow board members, committee chairs, property management staff, Montage attorneys, and any consultants or invitees present.]*

**Housekeeping Matters**

*[The President will provide an overview of meeting conduct, opportunities for member engagement, and suggestions to assist members in attendance with participating in the electronic meeting.]*

**Establishment of a Quorum**

*[The President will request a report from the Inspector of Elections on whether a Quorum has been established by receipt of ballots from 25% of the Membership. If a quorum is determined present, the business meeting will continue. If a quorum is not present, the President may adjourn the meeting to a later date and time.]*

**Closure of the Polls**

*[The President will ask the membership if any additional ballots need to be received. If there are ballots to be received, they must be hand-delivered to the Inspector of Elections, 69701 Van Gogh Road, by 9:00 a.m. March 18, 2023. If no further ballots are received, the President will ask for a motion from the membership to close the polls.]*

**Presidents Report**

*[The President will provide a brief annual report on important Association events, past accomplishments, recent activities, and future plans of the Association. Members may ask to be recognized to provide comments or ask a question following the presentation.]*

**Treasurers Report**

*[The Treasurer will provide a brief annual report on the financial status of the Association, including the status of the Reserve Plan. Members may ask to be recognized to provide comments or ask a question following the presentation.]*

* Annual Operating Budget
* Reserve Plan

**Committee Reports**

*[Committee Chairpersons will provide a brief annual report on the committee’s accomplishments, recent activities, and future work plans. Members may ask to be recognized to provide comments or a question following each individual presentation or at the end of all the presentations.]*

1. **Architectural Review Committee Reports – Norm Giere**

*[Annual report of the ongoing Committee responsible for developing and administrating Montage Architectural standards, oversight of common area landscape maintenance and improvement contracts, landscape semi-annual property inspections, and architecture improvement request approval.]*

* Palm Tree Plan
* Perimeter Landscape Plan
1. **Emergency Preparedness Committee Reports – Chuck Middleton**

*[Annual report of the ongoing Committee responsible for coordinating Montage disaster response and resident safety-related activities.]*

1. **Gate Security Ad Hoc Committee Report – Tony Michaelis / Thomas Harp**

*[Report of the ad hoc Committee established at the 2020 Annual meeting to analyze the rationale and cost for the installation of a new electronic RFID reader gate opener system to improve gate functionality in line with new vehicle technology and a closed-circuit television system as a possible future crime deterrent and management tool.]*

* *Closed Circuit Television*
* *RFID Reader Gate Opener Technology*
1. **Welcome Committee Report – Frank San Juan**

*[Annual report of the work of the ongoing Committee responsible for new resident welcoming and provision of information to enhance new resident transition into Montage.]*

1. **Election Committee Report – Thomas Harp**

*[Report of the ongoing committee who have recently completed updating the Montage Election Rules in line with recent changes in state law.*

* 2022 Election Rules Approval
1. **Website Committee Report – Scott Reese**

*[Annual report of the work of the ongoing Committee responsible for the development and administration of the montageatmissionhills.org website and Nextdoor affiliation]*

1. **Rio del Sol Development Ad Hoc Committee Report– Scott Reese**

*[Report of the ad hoc committee monitoring and reporting on the status of the Holt Group development of the Montecito Neighborhood in Rio Del Sol contiguous to Montage.]*

1. **Detention Basin Ad Hoc Committee Report – Scott Reese**

*[Report of the ad hoc Committee established at the 2021 Annual meeting to analyze the potential to make improvements to the Montage detention basin to improve its appearance, improve functionality and enhance its value as a community resource.]*

**Homeowners Forum**

*[The President will open the meeting for general comments, concerns, or ideas relative to the Association. The President will call upon members one at a time. Please wait to be called upon before speaking. Members are encouraged to develop their thoughts in advance for sharing at the meeting and to provide materials they would like shared to* *sruegsegger@ppminternet.com* *in advance of the meeting]*

**Election Results**

*[The Present will ask the inspector of Elections to announce the results of the elections. The Inspector of Elections will announce the number of votes received for each Board candidate, and the number of votes received for each other ballot measures Ballot results and video of the ballot counting will be posted on the Association website.* *Members may ask to be recognized for a question following the announcement.]*

* Approval to apply any excess operating income over operating expenses for the fiscal year ending on December 31, 2022, to the subsequent tax year.
* Board of Directors Election Results

**Adjournment**

*[The President will ask the membership for a motion to adjourn the annual meeting. A brief meeting of the new board will be held immediately after the annual meeting to elect board officers.]*

**Next Regular Board Meeting –** Regular Board meeting May 12, 2023 at 9:30 AM via ZOOM.

**Next Annual Meeting –** General Board meeting, March 16, 2024 (Tentative Date) at 9:30 AM.