

**MONTAGE AT MISSION HILLS HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 9, 2024 | Regular Session Minutes**

Upon notice duly given, a meeting of the Board of Directors of Montage at Mission Hills Homeowners Association was held on Friday, August 9, 2024, at 8:30 a.m. via ZOOM Video conferencing in Cathedral City, CA. A quorum of Board members was present, and business was conducted as is outlined herein.

**DIRECTORS PRESENT**

Tony Michaelis, President  
Norm Giere, Vice President  
Sue Johnson, Secretary  
Thomas, Treasurer  
Gary Roman, Director

**OTHERS PRESENT**

Shelly Ruegsegger, Community Manager | Personalized Property Management  
Nicolas Evans, Assistant Community Manager | Personalized Property Management  
Approximately 6 Homeowners

**CALL TO ORDER**

President Tony Michaelis called the meeting to order at 8:32 a.m.

**NEW BUSINESS**

- a) Corner Design Project – Ed Schnaars and his committee asked for the board to have a meeting to present the design ideas his committee worked on with Conserve Landcare. The meeting was held at PPM and on Zoom. Mr. Giere read a memo to the board and owners' present titled "Project Goals". Afterward Mr. Schnaars shared the plans with the room and Ms. Ruegsegger put on the Zoom meeting for the owners in attendance there. There were questions, and answers and there will be further discussion, this meeting was just informational to see if the board liked the direction the committee was going. They agreed they did. Next step will be to send out to the membership for comments.

**ADJOURNMENT**

With no further business to be brought before the Board at this time, the meeting was adjourned at 9:42 a.m. on a motion duly made and seconded.

Respectfully submitted,  
Shelly Ruegsegger, Senior Community Manager - PPM

**Approved:**

*Sue Johnson*

*9.13.24*

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**Sue Johnson, Secretary**

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**Date**