

# Minutes of the 2016 Board of Directors Meeting

## Location:

Room 517 Building 5 Westin-Mission Hills Golf Resort & Spa located at 71333 Dina Shore Drive, Rancho Mirage, CA 92270 (Phone 760-328-5955)

## Date & Time:

9:00 PM, Friday December 18, 2015

## Members Present:

Jim Parks (Area I), David Lodge (Area II), Andrew Loh and Bill Grant (Area III), Ron Lien & John Kissinger (Area IV)

## Members Absent:

Teri Atkinson, Mo Anvari :

## I. Call to Order

President Lodge called the meeting to order at 9 pm.

## II. Old Business

None

## III . New Business

Election of officers. The following were elected:

|                |             |
|----------------|-------------|
| President      | Bill Grant  |
| Vice President | Andy Loh    |
| Secretary      | Jim Parks   |
| Treasurer      | David Lodge |

## IV. Adjournment

The meeting was adjourned at 9:30 pm.