

September 6, 2019

**Dear Owner:**

*The attached minutes are being distributed to Owners as outlined in the Desert Springs Villas II Timeshare Association Declaration Article IV Management, Section 4.2 (o).*

*Please also consider opting-in to receive mailings required by the Association's governing documents or applicable law via electronic transmission through an email address. Examples of required mailings may include: notices of meetings, financial statements, budgets and amendments to the governing documents.*

*In order to receive these items by electronic transmission, Owners must first explicitly provide consent (or "opt-in"). Consent to receive required mailings by electronic transmission is effective unless it is revoked at a later time.*

*To opt-in, log into your Owner account on <https://owners.marriottvacationclub.com>. Click on "Account". Click on "Profile". Click on "Register for Online Document Notification". Click on "Edit Settings".*

*For questions, please contact me by phone at 760-779-1201 or by email at [MVCownerboard.desertspringsvillas@vacationclub.com](mailto:MVCownerboard.desertspringsvillas@vacationclub.com).*

*Sincerely,*

*Peter Antinoph  
General Manager  
Marriott's Desert Springs Villas*

## Desert Springs Villas II Timeshare Association

### Board of Directors Special Meeting

**August 8, 2019**

A special meeting of Desert Springs Villas II Timeshare Association was held via conference call on August 8, 2019, hosted from Marriott's Desert Springs Villas, 1091 Pinehurst Lane, Palm Desert, California 92260.

**Present from the Boards of Directors were:** Ben Steinberg, President; Tom Corridan, Vice President; Sharon August Jones, Secretary/Treasurer; Ron Horwitz, Director and Sverre Thomassen, Jr., Director

**Present from Marriott Vacation Club® International, representing the Management Company, were:** Peter Antinoph, General Manager; James Beddingfield, Director of Operations, Marriott's Timber Lodge; Suzette Ellebracht, Project Manager; Nick Enders, Market Director of Finance, West Region; Matt Gardell, Director of Finance; Bill Gunderson; Regional Director Resort Operations Americas, West; Glenn Knorr, Director of Engineering; Maribel Santibanez-Moya, Senior Assistant Controller and Mary Ann Chavez, Executive Assistant

### CALL TO ORDER

Ben Steinberg, President, called the meeting to order at 1:30 p.m., Pacific time.

Overview of Senate Bill Section 4900, est. seq. (Open Meeting Act) of California Civil Code  
Mr. Steinberg reviewed Senate Bill 4900 Open Meeting Act, of California Civil Code.

### PERSON DESIGNATED BY BOARD

**A motion was made by Ben Steinberg to confirm and ratify Peter Antinoph as the person designated by Desert Springs Villas II Timeshare Association Board, pursuant to Section 4090(b) of California Civil Code, to be present at the physical location of the Board Meeting identified in the Notice of Board Special Meeting. The motion was seconded by Tom Corridan and unanimously carried.**

### ESTABLISHMENT OF QUORUM

Mr. Steinberg announced with all Board Members present, quorum was met.

### APPOINTMENT OF RECORDING SECRETARY

Mr. Steinberg appointed Mary Ann Chavez to serve as Recording Secretary.

### PROOF OF NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING

Notice of Board of Directors Special Meeting was emailed to all Board Members on July 26, 2019, as required by the Association Bylaws.

### APPROVAL OF AGENDA

**A motion was made by Ben Steinberg to approve the Agenda as presented. The motion was seconded by Sverre Thomassen, Jr., and unanimously carried.**

### 2019 CASSIA POOL DECK

Glenn Knorr and Suzette Ellebracht presented an update on the 2019 Cassia Pool deck resurfacing project.

Ms. Ellebracht recommended a motion to approve an additional \$97,000 from Desert Springs Villas II Timeshare Association 2019 Reserve Fund for Cassia Pool deck resurfacing, bringing the total project expense to \$212,000.

**A motion was made by Sharon August Jones to approve an additional \$97,000 from Desert Springs Villas II Timeshare Association 2019 Reserve Fund for Cassia Pool deck resurfacing, bringing the total project expense to \$212,000. The motion was seconded by Sverre Thomassen, Jr., and unanimously carried.**

