

**MINUTES OF THE
IRONWOOD OWNERS ASSOCIATION XIII
BOARD OF DIRECTORS MEETING**

DATE: December 9, 2008

PLACE: 73-660 Jasmine Place, Palm Desert

PRESENT:

Dave Alexander, President /Treasurer
Sherry Ruffell, V. President
Edwin Deer, Secretary
Roger Comerford, Director
Jack Garacochea, Director

ABSENT: None

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management.

CALL TO ORDER

The meeting was called to order at 1:07 P.M.

CONSENT AGENDA

M/S/C *Upon a motion made, seconded and carried, the Board resolved to approve the consent agenda items:*

- A) November 6, 2008 Board meeting minutes as submitted*
- B) The Financial statement for October 31, 2008, as submitted subject to audit.*

OLD BUSINESS

The Action List was reviewed and accepted to file.

Sunrise Community Bank

The Board discussed the pros and cons of transitioning the association's operating account to Sunrise Community Bank.

M/S/C *Upon a motion made, seconded and carried, the Board resolved to move the Association's Operating Account from Pacific Western Bank to Sunrise Community Bank.*

Ironwood XIII/Ironwood VI Merger

Dave Alexander told the Board that the merger with Ironwood Owners Association VI had fallen through. Mr. Alexander was notified by the Board president of Ironwood VI, Bob Manion, that it was a unanimous decision of the Ironwood VI Board.

CC&Rs Proposed Amendment

Mr. Alexander presented the amendment that he drafted on maintenance responsibilities in the Association. Discussion was held. Mr. Alexander will redraft the amendment to include removing Association responsibility to repair or replace utility lines, etc.

VGBS Act

The Virginia Graeme Baker Safety Act has been tabled until Mr. Alexander has the opportunity to speak with another pool contractor.

NEW BUSINESS

The Board reviewed the annual disclosure notice provided by Ms. Parkinson that states she is certified.

CORRESPONDENCE

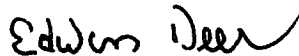
Correspondence was reviewed and accepted to file.

NEXT MEETING

The next Board meeting will be held on February 3 at 4:00 PM at Desert Resort Management.

There being no further business to discuss, the meeting was closed at 2:30 P.M.

Respectfully submitted,



Edwin Deer, Secretary
Ironwood Owners Association XIII
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
Desert Resort Management