

**IRONWOOD COMMUNITY ASSOCIATION
ANNUAL MEETING OF MEMBERS**

DATE: March 16, 2009

TIME: 9:00 a.m.

PLACE: Embassy Suites, Palm Desert, CA

PRESENT: Larry Sutter, President
Larry Abbott, Vice President
Ronald Doll, Secretary
Alison Delf, Treasurer
Mitch Grossman, Director
Janet Plat, Director

ATTENDANCE: As Evidenced by the Sign in Sheet
Also present were Chris Baines de Jardin, with Peters & Freedman, and Sharron Badham, Nancy Parkinson, Jan Baker and Jodi Gaylord representing Desert Resort Management.

CALL TO ORDER

Larry Sutter, President, called the meeting to order at 9:00 a.m.

WELCOME AND INTRODUCTIONS

He welcomed everyone present and introduced the current Board of Directors to the members, and introduced the staff members present from Desert Resort Management.

Mr. Sutter introduced Chris Baines de Jardin of Peters & Freedman as the Inspector of Elections. Ms. de Jardin confirmed that a quorum was present and the meeting could proceed.

Mr. Sutter introduced the candidates running for the Board in alphabetical order: Alison Delf and Larry Sutter.

PROOF OF NOTICE

Mr. Sutter verified that the Notice of Annual Meeting was mailed to all owners on February 13, 2009.

NOMINATIONS FROM THE FLOOR AND CLOSE OF NOMINATIONS

Mr. Sutter asked if there were any nominations from the floor. There being none, the nominations were closed. Mr. Sutter announced that the tabulation of ballots could begin.

OPEN FORUM

Questions and comments were raised regarding high monthly assessments, the effect of the reduction of the Club vote and assessment share, the HVAC replacement and rebate program, smart controllers for common area and single family homes, enhancement program, and how issues are brought to a vote.

COMMITTEE REPORTS

The committee reports follow as an addendum to the minutes. There were reports from the following committees: Architectural, Emergency Preparedness, Landscape, Enhancement,

Streets, Security, Governing Documents, Finance, and Planning.

ELECTION RESULTS

Alison Delf and Larry Sutter were re-elected for three-year terms.

The 2008 Annual Meeting minutes and the IRS Revenue Ruling 70-604 were both approved.

CLOSE

There being no further business the meeting was closed at 10:25 a.m.

Respectfully submitted,

Ron Doll, Secretary
Ironwood Community Association