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FAMD #1
Fire Access Maintenance District
An Agency of the City of Indian Wells
Indian Wells Country Club Community

BOARD OF DIRECTORS MEETING

(Location of meeting: IWCC Clubhouse)

MINUTES

October 28, 2024

1. **CALL TO ORDER**
   Chairman Kurt Yeager called meeting to order at 2:08 P.M.

   ROLL CALL
   PRESENT: Chairman - Kurt Yeager
   Vice Chairman – Margaret "Marge" Barry
   Director - Tony Trocino
   Director – Bruce Morgan
   Director – Steve Nozet
   IWCC Representative – Dennis Coker

   ABSENT: None

   ALSO, PRESENT: District Manager Scott Matas (Desert Resort Management/ Associa),
   Ken Seumalo (City of Indian Wells, Public Works Director),

2. **PUBLIC COMMENTS**
   No comments.

3. **OLD BUSINESS**
   a. Street Drainage Analysis Report
      The Board of Directors discussed the report and choose to hold on to the report for future reference but will not fund the recommendations. The Board has expressed their concerns on whether the responsibility of the FAMD is to fund areas of concern.

   A motion was made by Chair Kurt Yeager and a 2nd by Vice Chair Marge Barry to approve the Street Drainage Analysis report and to fil the report for future reference. The Board will not fund or plane to fund any recommendations at this time. Motion carried 6/0.

4. **ADJOURNMENT**
   There being no more business the meeting was adjourned by Chair Kurt Yeager at 3:01 P.M.

Respectfully Submitted, Scott Matas, District Manager

Attested to: Signed by: E K Yeager 7E72CF45F9774E1... Date: 12/13/2024
Kurt Yeager, FAMD Chairman