

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Palm City Association dba
Palm Desert Country Club Association
October 30, 2019

An Open meeting of the Board of Directors of the Palm Desert Country Club Association was held on Wednesday, October 30, 2019 at 2:00pm in the Association's Board Room. A quorum of Board members was present and business was conducted as is outlined herein.

DIRECTORS PRESENT: Ron Crisp, President
Josanne Smith, Vice President
Kathleen O'Brien, Director-Via Conference Call
Mary Kucala, Director

DIRECTORS ABSENT: Secretary, Vacant
Raymond Rieger, Director
Krisie Lefave, Treasurer

ALSO PRESENT: Steven Shuey, PCAM, CCAM General Manager and Patricia Moeller, On-site Community Association Manager representing Personalized Property Management.

CALL TO ORDER:
Ron Crisp called the Open Session meeting to order at 2:04 p.m.

APPROVAL OF THE AGENDA:
Motion to approve the meeting agenda as presented was made by Josanne Smith, seconded by Mary Kucala. The motion was approved unanimous.

HOMEOWNER FORUM:
There were no homeowners present.

NEW BUSINESS:
Heating of the Family Pool during the Pool Renovations
The Board discussed whether to heat the family pool during the spa and adult pool renovations. The pool company can take the plumbing from the heater on the adult pool and reroute it to the family pool at a cost of \$650. After discussion, Motion to not heat the family pool during the spa and adult pool renovations was made by Mary Kucala, seconded by Josanne Smith. The motion was approved unanimous.

NEXT MEETING:
The next regular Board of Directors Meeting has been scheduled for Tuesday, November 19, 2019 immediately following the 5:00pm Executive Session Meeting. The Homeowners Open Forum starts at 6:30 p.m.

ADJOURNMENT:
With no further business to be brought before the board and upon a motion made by Josanne Smith, seconded by Mary Kucala and unanimously approved, the meeting was adjourned at 2:12 p.m.

Respectfully submitted,
Patricia Moeller, Onsite Community Association Manager
Personalized Property Management Company

CERTIFICATE OF SECRETARY

I certify that I am a director of the Palm Desert Country Club Association, a California incorporated association. The foregoing is a true and correct record (minutes) of the meeting held by the Board of Directors of the Association.

DATED: 11-19-19



Palm Desert Country Club Association
A California Corporation