

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Palm City Association dba
Palm Desert Country Club Association
July 2, 2019

A Regular meeting of the Board of Directors of the Palm Desert Country Club Association was held on Tuesday, July 2, 2019 at 2:00 pm 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
Kim Herman, Secretary
Krisie Lefave, Treasurer
Raymond Rieger, Director, Via Conference Call
Mary Kucala, Director
Kathleen O'Brien, Director

DIRECTORS ABSENT: None

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

CALL TO ORDER:

Ron Crisp called the Open Session meeting to order at 2:05 p.m.

APPROVAL OF THE AGENDA:

Motion to approve the meeting agenda as presented was made by Josanne Smith, seconded by Kim Herman. The motion was approved unanimously.

HOMEOWNER FORUM:

The following comments were made during open forum: Spectrum proposal should be sent to the membership for a vote. Was this the best deal that Spectrum offered?

SPECTRUM PROPOSAL

The Board discussed whether to resend the Board's decision to send the Spectrum proposal out for a vote of the membership. After discussion it was determined that a vote of the Board to send the Spectrum proposal out for a vote of the membership was not necessary as the Board already approved at a prior meeting.

NEXT MEETING:

The next regular Board of Directors Meeting has been scheduled for Tuesday, September 17, 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 Raymond Rieger, seconded by Josanne Smith and unanimously approved, the meeting was adjourned at 7:00 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 <u>Palm Desert Country Club Association</u> , 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: <u>9/17/19</u>	
Palm Desert Country Club Association A California Corporation	

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