

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Palm City Association dba
Palm Desert Country Club Association
July 23, 2019

A Regular meeting of the Board of Directors of the Palm Desert Country Club Association was held on Tuesday, July 23, 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: Josanne Smith, Vice President
Kim Herman, Secretary
Raymond Rieger, Director, Via Conference Call
Mary Kucala, Director
Kathleen O'Brien, Director

DIRECTORS ABSENT: Ron Crisp, President
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:

Josanne Smith 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 unanimously.

HOMEOWNER FORUM:

There were no homeowners present.

Update Election Rules:

The Board discussed updating the current Election Rules to bring current with the association's Bylaws and California law. After discussion, Motion to approve to update the association's Election Rules bringing them current with the Bylaws and California Law and to disseminate the proposed rule changes to the membership for comment via general notice that were prepared by G&G was made by Mary Kucala, seconded by Josanne Smith. The motion was approved unanimously.

The Board will review and consider all comments received from the membership at a special meeting to be held on August 22, 2019.

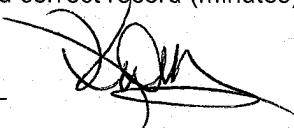
NEXT MEETING:

The next regular Board of Directors Meeting has been scheduled for Thursday, August 22, 2019 at 2:00pm.

ADJOURNMENT:

With no further business to be brought before the board and upon a motion made by Kathleen O'Brien, seconded by Mary Kucala and unanimously approved, the meeting was adjourned at 2:30 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