

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Palm City Association dba
Palm Desert Country Club Association
June 25, 2021

A Regular meeting of the Board of Directors of the Palm Desert Country Club Association was held on Tuesday, June 25, 2021, at 12:00 p.m. A quorum of Board members was present, and business was conducted as is outlined herein.

DIRECTORS PRESENT: Ron Crisp, President- Via Video Conference
Kathleen O'Brien, Vice President- Via Teleconference
Mary Kucala, Secretary- Via Video Conference
Heather Andrews, Director
Tom Morris, Director

DIRECTORS ABSENT: Jack Area, Treasurer
Pat Munson, Director

ALSO PRESENT: Patricia Moeller, General Manager representing Personalized Property Management

CALL TO ORDER:

Ron Crisp called the Open Session meeting to order at 12:04pm.

APPROVAL OF THE AGENDA:

Motion to approve the agenda as presented was made by Mary Kucala, seconded by Tom Morris. The motion was approved unanimous.

NEW BUSINESS:

Rescind Previous Approval on Pool Paver

The Board again reviewed the two proposals for the pool deck renovations for the removal of the concrete pool deck and install pavers. After the approval of the Martinez proposal the board decided that they made a mistake and would like to discuss the proposals further and to rescind the previous approval. It was disclosed again that board member Heather Andrews has a personal connection with Martinez Construction and will not take part in the vote in the pool renovation paver project approval.

After discussion, Motion to approve to rescind the previous decision of the Martinez Construction proposal at a cost of \$142,500 was made by Tom Morris, seconded by Kathleen O'Brien. The motion was approved unanimous.

After discussion, Motion to approve the Farley Interlocking Pavingstone proposal of \$144,751 to tear up the concrete pool deck and replace with pavers was made by Tom Morris, seconded by Mary Kucala. The motion was approved unanimous.

NEXT MEETING:

The next regular Board of Directors Meeting has been scheduled for Tuesday, September 21, 2021, immediately following the 2:00pm Executive Session Meeting. The Homeowners Open Forum starts at 3:00 p.m.

ADJOURNMENT:

With no further business to be brought before the board, a motion was made and seconded and unanimously approved to adjourn the meeting at 12:20 p.m.

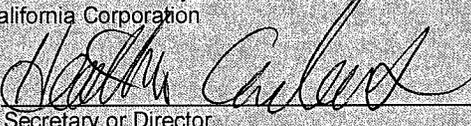
Respectfully submitted,
Patricia Moeller, General Manager
Personalized Property Management Company

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: 9-21-21

Palm Desert Country Club Association
A California Corporation

BY: 
Secretary or Director