

**PALM DESERT COUNTRY CLUB ASSOCIATION  
ANNUAL MEETING MINUTES  
JUNE 14, 2019**

**The Annual Meeting of the Palm Desert Country Club Association was held on Tuesday, June 14, 2019 at the Alice Marble Hall, 77-800 California Dr., Palm Desert, CA 92211.**

**CALL TO ORDER:**

The Annual meeting was called to order at 6:30pm.

**CALL FOR BALLOTS:**

Patricia Moeller of Personalized Property Management served as the Inspector of Election. The annual election of board members does not require a quorum of the membership. The Inspector of Elections counted the votes and reported the following results;

Ron Crisp-158 votes

Kim Herman-138 votes

Patricia Krisie Lefave- 144 votes

Mary Kucala-124 votes

Cheryl Mena- 87 votes

Angela Sacco-101 votes

**ELECTIONS RESULTS:**

The following were elected to the Board of Directors each for a 2 year term;

Ron Crisp

Kim Herman

Krisie Lefave

Mary Kucala

**PRESIDENTS REPORT:**

President, Ron Crisp read through his President's report and slideshow presentation.

**OPEN FORUM:**

The following comments were made during Open Forum; there was discussion on the Spectrum double bulk cable and internet proposal, financials and pool area.

**ADJUORNMENT**

With there being no further business to come before the membership and upon a motion made, seconded and unanimously approved the Annual Meeting was adjourned at 8:30 p.m.

**Organizational Meeting to Appoint Officers**

There was discussion on the appointment of officers. It was noted that a Treasurer needed to be appointed.

After discussion, Motion to appoint Patricia "Krisie" Lefave as Treasurer was made Patricia Krisie Lefave, seconded by Kathleen O'Brien. The motion was approved unanimous.

The Board members present at the Organization meeting discussed who should be the officers for the association. After discussion, Motion to approve to keep the appointment of Officers the same with the exception of the Treasurer was made by Patricia Krisie Lefave, seconded by Kathleen O'Brien. The motion was approved unanimous.

**Respectfully Submitted**  
**Patricia Moeller, Onsite Community Association Manager**  
**Palm Desert Country Club Association**

**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: \_\_\_\_\_

Palm Desert Country Club Association  
A California Corporation

BY: \_\_\_\_\_  
Secretary or Director