

**PALM DESERT COUNTRY CLUB ASSOCIATION
ANNUAL MEETING MINUTES
JUNE 19, 2018**

The Annual Meeting of the Palm Desert Country Club Association was held on Tuesday, June 19, 2018 at the Association's Board Room, 77-800 California Dr., Palm Desert, CA 92211.

CALL TO ORDER:

The meeting was called to order at 5:00 p.m.

INTRODUCTIONS:

Ron Crisp made introductions of the current Board of Directors and the Management team. There were several homeowners in attendance.

CALL FOR BALLOTS & QUORUM REPORT:

Steven Shuey of Personalized Property Management served as the Inspector of Election and read through the Uncontested Director Election Declaration and Inspector of Elections Report which is attached hereto and made part of these Minutes.

PRESIDENTS REPORT:

Board President, Ron Crisp read through his Presidents report which is attached hereto and made part of these Minutes.

OPEN FORUM:

The following comments were made during Open Forum; Reserves, shopping carts, abandoned vehicles and homeless living in the community.

ADJOURNMENT

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 5:45 p.m.

Respectfully Submitted

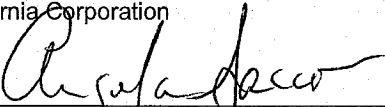
**Patricia Moeller, Onsite Community Association Manager
Palm Desert Country Club Association**

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: 9-18-18

Palm Desert Country Club Association
A California Corporation

BY: 
Secretary or Director

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5/21/18

PALM CITY ASSOCIATION dba
PALM DESERT COUNTRY CLUB ASSOCIATION
A California Nonprofit Mutual Benefit Corporation

2018
UNCONTESTED DIRECTOR ELECTION DECLARATION
& INSPECTOR OF ELECTIONS REPORT

I. The Association's Restated Bylaws provides:

4.4.1 Notwithstanding anything in these Restated Bylaws to the contrary (and in light of the substantial cost of conducting an annual election of directors), in the event the number of nominees is equal to or less than the number of vacant positions on the Board that are up for election ("Uncontested Director Election"), then the Inspector(s) of Elections shall declare (at the next regularly scheduled Board of Directors meeting after the close of nominations) an Uncontested Director Election and such nominees will be elected without any balloting, as such balloting is described in Section 4.4 above. The Inspector(s) of Election will announce and declare such nominees in the Uncontested Director Election elected at the Annual Meeting and they shall take their seats immediately thereafter. Furthermore, at any Uncontested Director Election, the membership shall have deemed to have elected to apply any excess operating funds to the following year's assessments to avoid negative tax consequences (to the extent there are any excess operating funds). Moreover, in light of the fact that Annual Meetings are informational and that no Member action can be taken at an Annual Meeting, there shall be no need for Members to approve the minutes of any Annual Meeting; as such, the Association shall provide the membership with the minutes of the last Annual Meeting with the documentation distributed to the membership with the annual budget report.

II. This year's Board of Directors election had 7 seats open. The deadline date for self-nominations was May 7, 2018. The Association received 7 self-nominations. They were from **Ron Crisp, Kim Herman, Krisie LeFare, Kathleen O'Brien, Raymond Rieger, Angela Sacco and Josanne Smith**, and all were received by the deadline date. Accordingly, pursuant to Section 4.4.1 of the Association's Restated Bylaws, I hereby declare an Uncontested Director Election and make such declarations for reporting at the June 19, 2018 Board of Directors Meeting.

III. I further declare that the 7 nominees in the Uncontested Director Election, **Ron Crisp, Kim Herman, Krisie LeFare, Kathleen O'Brien, Raymond Rieger, Angela Sacco and Josanne Smith**, are hereby elected without balloting and shall take their seats immediately after this declaration is reported at the June 19, 2018 annual meeting.

(Continued on next page)

IV. I hereby certify the election results as follows:

- A. **Kathleen O'Brien, Raymond Rieger, and Josanne Smith** are elected to serve a 2 year term; and **Ron Crisp, Kim Herman, Krisie LeFare, and Angela Sacco** are elected to serve a one year term.

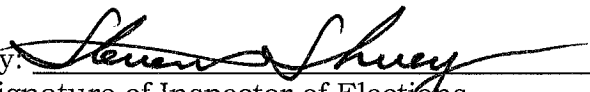
It is noted that this election was pursuant to the bylaw election amendment that passed in April 2018, indicating all 7 members being elected with staggered terms. Future elections will be 2 year terms for the then existing open seats.

- B. Pursuant to Section 4.4.1 of the Restated Bylaws, because this is an Uncontested Director Election, the membership has deemed to have elected to apply any excess operating funds to the following year's assessments to avoid negative tax consequences (to the extent there are any excess operating funds); and

- C. Pursuant to Section 4.4.1 of the Restated Bylaws, because this is an Uncontested Director Election, there shall be no need for Members to approve the minutes of any Annual Meeting and the Association shall instead provide the membership with the minutes of the last Annual Meeting with the documentation distributed to the membership with the Annual Budget Report / Annual Policy Statement.

I hereby declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 15, 2018

By: 
Signature of Inspector of Elections
Steven Shuey, PCAM, CCAM