

Open Session Board Meeting

March 20, 2018 at 6:00 p.m.

**Palm Desert Country Club Association Board Room
77-800 California Drive, Palm Desert, CA 92211**

AGENDA

- I. Call to Order**
 - Approval of Agenda
- II. Homeowners' Open Forum** (3 minutes to address the Board)
- III. President's Report**
- IV. Secretary's Report**
 - Approval of Minutes from February 20, 2017 Meeting
 - Disclosure of Executive Session
- V. Treasurer's Report**
 - February 28, 2018 Financial Report (Collections / CDAR Renewals)
- VI. Old Business**
 - Spa and Pool Area Deck Work/Pool Re-plaster Quotes
 - Alice Marble Hall Issues
- VII. New Business**
 - Board Member Resignation
 - Bylaw Amendment Ballot Update
 - Annual Meeting (June 19, 2018 @ 4:00pm)
 - Hand Held Radios for Emergency Communication
 - Ring Down Phone at Hall & Pool Area
 - Approval of PDCCA Monthly Hootenanny
- VIII. Management Reports**
 - Operation & Action Item Report
 - CC&R Violation Report, February, 2018
 - Monthly Architectural Request Report
 - Monthly Neighborhood Crime Report
 - Closed Escrows for February 2018 - New Owners
- IX. Committee Reports**
 - Emergency Preparedness/Generator/Solar Panels/Electrical Upgrades
 - Neighbors Helping Neighbors Program (Update Bullet Points)
- X. Next Meeting** -April 17, 2018 at 6:00 pm
- XI. Adjournment**