



Open Session Board Meeting

December 18, 2018

Immediately Following the Executive Session

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

AGENDA

- | | <u>PAGE</u> |
|--|-------------------|
| I. Call to Order | |
| • Approval of Agenda | |
| II. Homeowners' Open Forum 6:30pm (3 minutes per Homeowner to address the Board) | |
| III. President's Report | Verbal Ron Crisp |
| IV. Secretary's Report | |
| • Approval of Minutes from November 20, 2018 Meeting | |
| • Disclosure of the December 18, 2018 Executive Session | Verbal Management |
| V. Treasurer's Report | |
| • November 30, 2018 Financial Report (Collections / CDAR Renewals) | |
| VI. Committee Reports | |
| • Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update | Raymond |
| • Neighbors Helping Neighbors Program- Update | Kathleen |
| VII. Old Business | |
| • AMH Toilet Replacement | Update |
| • Interior/Exterior Choose New Paint Colors –Dunn Edwards | |
| • Pool Coping Repair | Update |
| VIII. New Business | |
| • Alice Marble Hall Issues – Wall Clock/Coffee Maker/Weather Proof Phone Box | Update |
| • Electrical Usage Spread Sheet | |
| • Change Frequency of Newsletter Publication During Season | Discussion |
| • File Boxes of Old Files in Storage Shed & Maintenance Room | Patricia |
| IX. Management Reports-Review | |
| • Operation & Action Item Report | |
| • CC&R Violation Report | |
| • Monthly Architectural Request Report | |
| • Monthly Neighborhood Crime Report | |
| • Closed Escrows/New Owners | |
| X. Next Meeting –January 15, 2019, immediately following the Executive Session –Open Forum Starts at 6:30pm | |
| XI. Adjournment | |