



Open Session Board Meeting

February 19, 2019

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 January 15, 2019 Meeting | |
| • Disclosure of the February 19, 2019 Executive Session | Verbal Management |
| V. Treasurer's Report | |
| • January 2019 Financial Report (Collections / CDAR Renewals) | |
| • Funds Transfer Resolution of Funds over \$10,000 | |
| VI. Committee Reports | |
| • Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update | Raymond |
| • Neighbors Helping Neighbors Program- Update | Kathleen |
| VII. Old Business | |
| • Painting Project- Start Date 2.25.19 | |
| • Pool Coping Repair Project – Start Date 2.25.19 | |
| • 2018/2019 Updated Electrical Usage Spread Sheet | |
| VIII. New Business | |
| • Alice Marble Hall Issues | Update |
| • Montessori School Driveway/Parking Area Widening Proposals | |
| • Pool Maintenance Contract Proposals | |
| • Neighborhood Watch Meet & Greet | Update |
| • Board Resolution for Finance Committee During Dark Months | Discussion |
| • Annual Meeting | Discussion |
| • Recommended Pool Monitor Dates | |
| 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 –March 19, 2019, immediately following the Executive Session –Open Forum Starts at 6:30pm | |
| XI. Adjournment | |