

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

Professionally managed by



*Personalized
Property
Management*

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Board Meeting Agenda – Open Session

January 16, 2018 at 6:00 p.m.

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

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| I. Call to Order | |
| Approval of Agenda for the January 16, 2018 Open Session Board Meeting | |
| II. Homeowners' Open Forum (3 minutes to address the Board) | |
| III. President's Report | Verbal |
| IV. Secretary's Report | |
| • Approval of Minutes from December 19, 2017 Open Session Board Meeting | |
| • Disclosure of Executive Session | Verbal |
| V. Treasurer's Report | |
| • December 31, 2017 Financial Report | |
| • CDARS Renewal | Verbal |
| VI. Old Business | |
| • Alice Marble Hall: Vacancy/Search for New Tenants: Status Update
(Potential New User Groups: Line Dancing, Salsa Dancing, Pilates, Yoga, Evening AA Meeting) | Verbal |
| • Emergency Preparedness/Generator/Solar Panels | Charlie/Ray |
| • Update (Bullet Points) on Neighbors Helping Neighbors Program for PDCCA | Kathleen |
| • Discuss "Nextdoor" which is a Private Social Network for Local Neighborhood Communities | Kathleen |
| VII. New Business | |
| • Install Hot Water Recirculation Pump/Divider on Hot Water System for Pool House | |
| • Signing of the Reyes Coca Cola Contract | |
| VIII. Management Reports | |
| • Operation Report | |
| • Action Item Report | |
| • CC&R Violation Report, January 1, 2017 through December 31, 2017 | |
| • Architectural Request Report through December 31, 2017 | |
| • Neighborhood Watch Crime Log: December, 2017 | |
| • Advertiser List: December, 2017 | |
| • Escrows Closed: December, 2017 | |
| IX. Committee Reports | |
| • None | |
| X. Next Meeting – (February 20, 2018 at 6:00 p.m.) | |
| XI. Adjournment | |