

# PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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Professionally managed by



Personalized  
Property  
Management

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## Board Meeting Agenda – Open Session

November 21, 2017 at 6:00 p.m.

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

- I. **Call to Order**
  - Approval of Agenda for the November 21, 2017 Open Session Board Meeting
- II. **Homeowners' Open Forum (3 minutes to address the Board)**
- III. **President's Report**
- IV. **Secretary's Report**
  - Approval of Minutes from October 17, 2017 Open Session Board Meeting
  - Disclosure of Executive Session
- V. **Treasurer's Report**
  - October 31, 2017 Financial Report
- VI. **Old Business**
  - Pool Coping and Deck Repairs: - Schedule/Timing and Revisit Scope of Work/Cost
  - Alice Marble Hall: Vacancy/Search for New Tenants and Advertising Banner
  - Emergency Preparedness/Generator
- VII. **New Business**
  - Destanet Proposal for a New Desk Top Computer (Reserve Expense)
  - Discuss Eliminating Dinner at Board Meetings
- VIII. **Management Report**
  - PDCCA CC&R Violation Report, January 1, 2017 through October 31, 2017
  - PDCCA Violation Log – Through October 31, 2017
  - PDCCA Architectural Request Report through October 31, 2017
  - PDCCA Neighborhood Watch Crime Log: October, 2017
  - PDCCA Debit Card Purchase Report: October, 2017
  - PDCCA Advertiser List: November, 2017
  - PDCCA Escrows Closed: October, 2017
  - Accomplishment Log: October, 2017
- IX. **Committee Reports**
  - None
- X. **Next Meeting – (December 19, 2017 at 6:00 p.m.)**
- XI. **Adjournment**