

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

Professionally managed by



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Board Meeting Agenda – Open Session

October 4, 2016 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 | |
| II. Homeowners' Open Forum (3 minutes to address the Board) | |
| III. President's Report | |
| IV. Secretary's Report | |
| • Approval of Agenda | Verbal |
| • Approval of Minutes from September 6, 2016 Open Session Board Meeting | 3-8 |
| • Disclosure of Executive Session | Verbal |
| V. Treasurer's Report | |
| • Review & Accept August, 2016 Financials | 9-43 |
| • Beck & Company Annual Audit & Preparation of Taxes for Year Ending 12/31/16 | 44-46 |
| • Collection Report | Verbal |
| • 2017 Budget | Verbal |
| VI. Old Business | |
| • PDCCA Bylaw Amendment Election Extension, MW Consulting | Verbal |
| • Spa Repair: Crushed Conduit & Pool/Spa Coping Repairs, Status Update | Verbal |
| • Newsletter: Frequency, Cost of Ad Space | 47-50 |
| • Thanksgiving Social: November 12, 2016 - (Select a Project Coordinator), Status Update | Verbal |
| • Board Rooms: Rental of Rooms to Outside Groups, Fees to Charge, Liability | Verbal |
| 1. Sub-Association Rental Cost and Insurance | |
| 2. Outside Groups Rental Costs and Insurance | |
| 3. Jerry Bailey, Warner Trail HOA – Inquiry to Rent Board Room 10/18/16 @ 6:15 p.m. | |
| VII. New Business | |
| • Grayco Electric Proposal | 51 |
| • Proposals to Install Concrete Sidewalk at Loading Zone (4" thick, 4 ft. wide) | 52-54 |
| • Coffee and Cake with a Cop | 55-56 |
| VIII. Management Report | |
| • PDCCA CC&R Violation Report, January 1, 2016 through September 27, 2016 | 57 |
| • PDCCA Architectural Request Report through 9/19/2016 | 58 |
| • Accomplishment Log | 59 |
| IX. Committee Reports | |
| • Neighborhood Watch Report: Josanne Smith | Verbal |
| X. Next Meeting | |
| XI. Adjournment | |