



Open Session Board Meeting

January 15, 2019

Immediately Following the Executive Session

Palm Desert Country Club Association Board Room

77-800 California Drive, Palm Desert, CA 92211

AGENDA

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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 December 18, 2018 Meeting	
• Disclosure of the January 15, 2019 Executive Session	Verbal Management
V. Treasurer's Report	
• December 31, 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 Color Renderings	Loose
• Updated Pool Coping Repair Proposals	
• 2018 Updated Electrical Usage Spread Sheet	
• Revisit Newsletter Publication	
VIII. New Business	
• Alice Marble Hall Issues	Update
• Guards at Homeowner Events when Alcohol is Served	
• Montessori School Driveway Widening & Sign Request	
• Neighborhood Watch Meet & Greet 1.18.19 from 5pm-7pm	
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 –February 18, 2019, immediately following the Executive Session –Open Forum Starts at 6:30pm	
XI. Adjournment	