



**Open Session Board Meeting**

**June 19, 2018**

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

**AGENDA**

- |   | <u>PAGE</u>       |
|---|-------------------|
| <b>I. Call to Order</b>   |                   |
| Approval of Agenda  |                   |
| <b>II. Homeowners' Open Forum</b> (3 minutes to address the Board)      |                   |
| <b>III. President's Report-Welcome New Board Members</b>                | Verbal Ron Crisp  |
| <b>IV. Secretary's Report</b>   |                   |
| • Approval of Minutes from May 15, 2018 Meeting                         |                   |
| • Disclosure of Executive Session                                       | Verbal Management |
| <b>V. Treasurer's Report</b>  |                   |
| • May 31, 2018 Financial Report (Collections / CDAR Renewals)           |                   |
| <b>VI. Old Business</b>   |                   |
| • Pool Area Deck Repair Discussion                                      |                   |
| • LED Lighting Replacement Update                                       |                   |
| • Alice Marble Hall Issues  |                   |
| • Ring Down Phone at Pool Area  |                   |
| • Annual Meeting Disclosure   |                   |
| <b>VII. New Business</b>  |                   |
| • Community Issues-Discussion with Community Officer Stacey Austin      | Kathleen          |
| • Schedule Board Orientation  |                   |
| • Pure Community  |                   |
| • Updated Collection Policy -Review Comments (if any)-Approval          |                   |
| • Pacific Western Bank Small Business Loan Presentation                 |                   |
| • Exterior Building Painting  | Ron               |
| • Handyman Projects   | Patricia          |
| <b>VIII. Management Reports-May 2018</b>                                |                   |
| • Operation & Action Item Report  |                   |
| • CC&R Violation Report   |                   |
| • Monthly Architectural Request Report                                  |                   |
| • Monthly Neighborhood Crime Report                                     | No Report         |
| • Closed Escrows/New Owners   | No Report         |
| <b>IX. Committee Reports</b>  |                   |
| • Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update | Raymond           |
| • Neighbors Helping Neighbors Program- Update                           | Kathleen          |
| <b>X. Next Meeting</b> –September 18, 2018                              |                   |
| <b>XI. Adjournment</b>  |                   |