



Open Session Board Meeting
September 17, 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 June 18, 2019 Meeting	3-6
• Approval of Minutes from July 2, 2019 Meeting	7-8
• Approval of Minutes from July 23, 2019 Meeting	9-10
• Disclosure of the September 17, 2019 Executive Session	Verbal Management
V. Treasurer's Report	
• August 31, 2019 Financial Report (Collections / CDAR Renewals)	11-44
• Acceptance of the June & July 2019 Financial Reports	
• Review of the 2020 Draft Budget	Loose
• Review of the 2020 Draft Reserve Study	45-79
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels	Raymond
• Neighbors Helping Neighbors Program	Kathleen
• Request to Purchase Banner for Art Health & Wellness Fair	
VII. Current Business	
• Alice Marble Issues	
VIII. New Business	
• SCT Reserve Study Proposal Approval Ratification	80-83
• School AC Unit Replacement Approval Ratification	84
• PPM Exhibit "A" Schedule of Documents, Services & Supplies Rates 2019/2020	85-86
• Discussion on Spectrum Proposal Ballot Material/Town Hall Meeting	
IX. Management Reports-Review	
• Operation & Action Item Report	87-88
• Completed Projects During Summer with Andrew	89
• CC&R Violation Report	90
• Monthly Architectural Request Report	91-92
• Closed Escrows/New Owners	93-95
• Common Ground Article	96-97
X. Next Meeting –October 15, 2019 Open Forum Starts at 6:30PM	
XI. Adjournment	