



## **Open Session Board Meeting**

**February 20, 2018 at 6:00 p.m.**

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

## **AGENDA**

	<b><u>PAGE</u></b>
<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</b>	Verbal
<b>IV. Secretary's Report</b>	
• Approval of Minutes from January 16, 2017 Open Session Board Meeting	3-5
• Disclosure of Executive Session	Verbal
<b>V. Treasurer's Report</b>	
• January 31, 2018 Financial Report (Collections / CDAR Renewals)	6-53
<b>VI. Old Business</b>	
• Spa and Pool Issues	Verbal
• Alice Marble Hall: Vacancy/Search for New Tenants: Status Update (Potential New User Groups: Flower Arranging, Pilates, Yoga, Weekly Line Dance Lessons)	Verbal
• Emergency Preparedness/Generator/Solar Panels	Charlie/Ray
• Neighbors Helping Neighbors Program (Update Bullet Points)	Kathleen
<b>VII. New Business</b>	
• Possible Community Events for 2018	54
• Bylaw Amendment Ballot	55-60
• Pool Deck Work - Discussion	61
<b>VIII. Management Reports</b>	
• Operation & Action Item Report	62-67
• CC&R Violation Report, January, 2018	68
• Architectural Request Report	69
• Neighborhood Crime Report	70
• Escrows Closed - New Owners	71
<b>IX. Committee Reports</b>	
• None	
<b>X. Next Meeting</b> (March 20, 2018 at 6:00 p.m.)	
<b>XI. Adjournment</b>	