



## Open Session Board Meeting

April 16, 2019

### Immediately Following the Executive Session

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 6:30pm</b> (3 minutes per Homeowner to address the Board)	
<b>III. President's Report</b>	Verbal Ron Crisp
<b>IV. Secretary's Report</b>	
• Approval of Minutes from March 19, 2019 Meeting	
• Disclosure of the April 19, 2019 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• March 31, 2019 Financial Report (Collections / CDAR Renewals)	
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update	Raymond
• Blue Can-Pure Emergency Water	
• Neighbors Helping Neighbors Program/Neighborhood Clean-Up	Kathleen
<b>VII. Current Business</b>	
• Annual Meeting	Discussion
• Office Redecorating Progress	Update
<b>VIII. New Business</b>	
• Alice Marble Hall Issues-AC Units	Discussion
• Painting Proposal for Interior of Hall and Restrooms	
• Montessori School Banner Request	Discussion
• New Signage Proposals	
<b>IX. Management Reports-Review</b>	
• Operation & Action Item Report	
• CC&R Violation Report	
• Monthly Architectural Request Report	
• Closed Escrows/New Owners	
<b>X. Next Meeting</b> –May 21, 2019, immediately following the Executive Session –Open Forum Starts at 6:30pm	
<b>XI. Adjournment</b>	