



**Open Session Board Meeting**

**June 18, 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 May 21, 2019 Meeting	3-6
• Disclosure of the June 18, 2019 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• May 31, 2019 Financial Report (Collections / CDAR Renewals)	7-58
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels	Raymond
• Neighbors Helping Neighbors Program	Kathleen
<b>VII. Current Business</b>	
• Alice Marble Issues	Completed
• Annual Meeting Discussion	59-60
• Wireless Microphone System Installation	In Progress
• Alice Marble Hall Table Replacement	Completed
• Pool Equipment Enclosure Replacement	In Progress
• Pool Deck Repair	Completed
• Pool Area Wind Screen Replacement	In Progress
• Family Pool & Spa Renovation	Scheduled
<b>VIII. New Business</b>	
• Insurance Renewal Approval Ratification	61-65
• Appoint Inspector of Elections for Spectrum Ballot	
• Set Record Date for Spectrum Ballot	
<b>IX. Management Reports-Review</b>	
• Operation & Action Item Report	66-67
• CC&R Violation Report	68
• Monthly Architectural Request Report	69
• Closed Escrows/New Owners	
<b>X. Next Meeting</b> –September 17, 2019 Open Forum Starts at 6:30PM	
<b>XI. Adjournment</b>	