



**Open Session Board Meeting**

**March 19, 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 February 19, 2019 Meeting	1-4
• Disclosure of the March 19, 2019 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• February 28, 2019 Financial Report (Collections / CDAR Renewals)	5-52
• 2018 Audit Engagement letter	53-55
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update	Raymond
• Neighbors Helping Neighbors Program	Kathleen
<b>VII. Current Business</b>	
• Painting Project	Update
• Pool Renovation Project-Change Order Ratification	56
• Montessori School Driveway/Parking Area Widening	Update
• New Pool Maintenance Contract Start Date-April 1, 2019	
<b>VIII. New Business</b>	
• Alice Marble Hall Issues	Update
• Spending Limit to Redecorate Management Office	Discussion
• Key Fob for New Owners	Discussion
• Annual Meeting	Discussion
<b>IX. Management Reports-Review</b>	
• Operation & Action Item Report	57-59
• CC&R Violation Report	60
• Monthly Architectural Request Report	61
• Closed Escrows/New Owners	62
<b>X. Next Meeting</b> –April 16, 2019, immediately following the Executive Session –Open Forum Starts at 6:30pm	
<b>XI. Adjournment</b>	