



Open Session Board Meeting

May 21, 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>
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 April 16, 2019 Meeting	1-3
• Disclosure of the May 21, 2019 Executive Session	Verbal Management
V. Treasurer's Report	
• April 30, 2019 Financial Report (Collections / CDAR Renewals)	4-47
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update	48-49
• Neighbors Helping Neighbors Program/Neighborhood Clean-Up	Kathleen
VII. Current Business	
• Annual Meeting Discussion	
• Office Redecorating	Update
VIII. New Business	
• Alice Marble Hall Issues	
• Alice Marble Hall Table Replacement	Discussion
• Insurance Renewal Proposal	
• ADA Compliance Proposal	50-52
• Pool Equipment Cover Replacement Proposal	53
• Pool Deck Repair Proposal	54
• Family Pool & Spa Renovation Proposal	55-59
IX. Management Reports-Review	
• Operation & Action Item Report	60-62
• CC&R Violation Report	63
• Monthly Architectural Request Report	64
• Closed Escrows/New Owners	
X. Next Meeting –June 14, 2019 @ 6:30PM	
XI. Adjournment	