



**Open Session Board Meeting**

**November 20, 2018**

**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</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 October 16, 2018 Meeting	
• Disclosure of November 20, 2018 Executive Session	Verbal Management
<b>V. Treasurer's Report</b>	
• October 31, 2018 Financial Report (Collections / CDAR Renewals)	
<b>VI. Committee Reports</b>	
• Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update	Raymond
• Neighbors Helping Neighbors Program- Update	Kathleen
<b>VII. Old Business</b>	
• Alice Marble Hall Issues –Wall Clock/Coffee Maker	
• Window Replacement	Update
• AMH Toilet Replacement	Update
• Interior/Exterior Paint New Color Renderings	Loose
• Pool Coping & Pool Deck Repair Proposals (Osborn's Pools & F&F Construction)	
• Approval of Amended Rules & Regulations	
<b>VII. New Business</b>	
• Enforcement of Landscape Rule Regarding Green Grass	Ron
• Day Light Lodge Assistance	Management
<b>VIII. Management Reports</b>	
• Operation & Action Item Report	
• CC&R Violation Report	
• Monthly Architectural Request Report	
• Monthly Neighborhood Crime Report	
• Closed Escrows/New Owners	
<b>X. Next Meeting</b> –December 18, 2018, immediately following the Executive Session	
<b>XI. Adjournment</b>	