



## Open Session Board Meeting

**November 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 October 15, 2019 Meeting                                     |                   |
| • Approval of Minutes from October 30, 2019 Meeting                                     |                   |
| • Disclosure of the November 19, 2019 Executive Session                                 | Verbal Management |
| <b>V. Treasurer's Report</b>  |                   |
| • October 31, 2019 Financial Report (Collections / CDAR Renewals)                       |                   |
| <b>VI. Committee Reports</b>  |                   |
| • Emergency Preparedness/Generator/Solar Panels   | Raymond           |
| • Neighbors Helping Neighbors Program Update  | Kathleen          |
| • Thanksgiving Potluck Dinner Update  | Krisie            |
| • Request for New Event- Golf Cart Parade   | Krisie            |
| <b>VII. Current Business</b>  |                   |
| • Alice Marble Issues-Window Blinds & Valances  | In Progress       |
| <b>VIII. New Business</b>   |                   |
| • Resolution to Restate Election Rules to Conform with SB323                            |                   |
| • New Election Timeline   |                   |
| • Request to have Hopscotch Painted on Shuffle Board Courts for Montessori School       | Management        |
| • Spa Motor Replacement Proposal  |                   |
| • Proposal for ADA Compliance to Hall Restrooms   |                   |
| <b>IX. Management Reports-Review</b>  |                   |
| • Operation & Action Item Report  |                   |
| • CC&R Violation Report   |                   |
| • Monthly Architectural Request Report  |                   |
| • Closed Escrows/New Owners   |                   |
| • Davis Stirling Newsletter Article   |                   |
| <b>X. Next Meeting</b> –December 17, 2019 Open Forum Starts at 6:30PM                   |                   |
| <b>XI. Adjournment</b>  |                   |