



Open Session Board Meeting

October 16, 2018

**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 (3 minutes to address the Board)	
III. President's Report	Verbal Ron Crisp
IV. Secretary's Report	
• Approval of Minutes from September 18, 2018 Meeting	1-6
• Disclosure of Executive Session	Verbal Management
V. Treasurer's Report	
• Fill Treasurer Vacancy	
• September 30, 2018 Financial Report (Collections / CDAR Renewals)	7-41
• Approve 2019 Draft Annual Budget	42-43
• Approve 2019 Reserve Study	Loose
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update	Raymond
• Neighbors Helping Neighbors Program- Update	Kathleen
VII. Old Business	
• Alice Marble Hall Issues	
• School Window Replacement Proposal	44
• Southwest Plumbing to Troubleshoot AMH Toilet with Camera Results	45-46
• Gas Leak at Meter Report	47
• Interior/Exterior Paint Update (New Paint Renderings)	Update
• Pool Coping & Pool Deck Repair Proposals (Osborn's Pools & F&F Construction)	Loose
• Amended Rules & Regulations	48-55
VIII. New Business	
VIII. Management Reports-May 2018	
• Operation & Action Item Report	56-59
• CC&R Violation Report	60
• Monthly Architectural Request Report	61
• Monthly Neighborhood Crime Report	No Report
• Closed Escrows/New Owners	No Report
X. Next Meeting –November 20, 2018	
XI. Adjournment	