



Open Session Board Meeting

February 18, 2020

Immediately Following the Executive Session

Palm Desert Country Club Association Board Room

77-800 California Drive, Palm Desert, CA 92211

AGENDA

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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 January 21, 2019 Meeting	3-6
• Disclosure of the February 18, 2020 Executive Session	Verbal Management
V. Treasurer's Report	
• January 31, 2020 Financial Report (Collections / CDAR Renewals)	7-59
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels	Raymond
• Neighbors Helping Neighbors Program	Kathleen
• Social Committee Events	Krisie
VII. Current Business	
• Alice Marble Issues-Vertical Blinds Repair	
• Proposals for ADA Compliance to AMH and Attached Restrooms	60-61
• Neighborhood Watch Meeting-Friday, February 21, 2020 at 6:00pm	
• CV Energy Initiative Email –Emailed to membership on 2.11.20	
• Amended Rules & Regulations and Fine Schedule	62-70
VIII. New Business	
• Annual Maintenance Proposal for AC Units	71
• Ratify Approval of Sewer Line Repair and Installation of 2 Clean Out	72
• Hall Toilet Replacement Proposal	73
IX. Management Reports-Review	
• Operation & Action Item Report	74-75
• CC&R Violation Report	76
• Monthly Architectural Request Report	77
• Closed Escrows/New Owners	78
X. Next Meeting –March 17, 2020 Open Forum Starts at 6:30PM	
XI. Adjournment	