



**Open Session Board Meeting**

**January 21, 2020**

**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 December 17, 2019 Meeting                                    |                   |
| • Disclosure of the January 21, 2020 Executive Session                                  | Verbal Management |
| <b>V. Treasurer's Report</b>  |                   |
| • December 31, 2019 Financial Report (Collections / CDAR Renewals)                      |                   |
| <b>VI. Committee Reports</b>  |                   |
| • Emergency Preparedness/Generator/Solar Panels   | Raymond           |
| • Neighbors Helping Neighbors Program   | Kathleen          |
| • Social Committee Events   | Krisie            |
| <b>VII. Current Business</b>  |                   |
| • Alice Marble Issues-Vertical Blinds Repair Proposal                                   |                   |
| • Proposals for ADA Compliance to AMH and Attached Restrooms                            |                   |
| • Installation of Smoke Detectors   |                   |
| • CPR Class for Board Members-Cancelled   |                   |
| • Newsletter Policies   |                   |
| • Neighborhood Watch Meeting-Friday, February 21, 2020 at 6:00pm                        |                   |
| • Board Member Appointment  |                   |
| <b>VIII. New Business</b>   |                   |
| • CV Energy Initiative Email  |                   |
| • Legal Update follow-up  | Discussion        |
| • Amended Rules & Regulations and Fine Schedule   |                   |
| <b>IX. Management Reports-Review</b>  |                   |
| • Operation & Action Item Report  |                   |
| • CC&R Violation Report   |                   |
| • Monthly Architectural Request Report  |                   |
| • Closed Escrows/New Owners   |                   |
| <b>X. Next Meeting</b> –February 18, 2020 Open Forum Starts at 6:30PM                   |                   |
| <b>XI. Adjournment</b>  |                   |