

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

Professionally managed by



Personalized
Property
Management

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Board Meeting Agenda – Open Session

January 24, 2017 at 6:00 p.m.

Palm Desert Country Club Association Board Room
77-800 California Drive, Palm Desert, CA 92211

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I. Call to Order	
• Approval of Agenda	
II. Homeowners' Open Forum (3 minutes to address the Board)	
III. President's Report	Verbal
IV. Secretary's Report	
• Approval of Minutes from December 6, 2016 Open Session Board Meeting	3-5
• Disclosure of Executive Session	Verbal
V. Treasurer's Report	
• Review & Accept November/December, 2016 Financials	6-21
VI. Old Business	
• Management Transition Report	Verbal
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VII. New Business	
• Replacement Board Member Consideration	Verbal
• School business & property sale	Verbal
• Pool operating hours (review hours and holiday use)	
VIII. Management Report	
• PDCCA CC&R Violation Report, January 1, 2016 through December 31, 2016	Handout
• PDCCA Architectural Request Report through December, 2016	Handout
• PDCCA Neighborhood Watch Crime Log, December, 2016	Handout
• PDCCA Debit Card Purchase Report through December, 2016	22
• PDCCA Advertiser List through December, 2016	Handout
• Accomplishment Log, December, 2016	23
IX. Committee Reports	
X. Next Meeting – (February 21, 2017 at 6:00 p.m.)	
XI. Adjournment	