

# PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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Professionally managed by



Personalized  
Property  
Management

68-950 Adelina Road  
Cathedral City, CA 92234  
Phone: (760) 325-9500  
Fax: (760) 325-9300

## Board Meeting Agenda – Open Session

October 17, 2017 at 6:00 p.m.

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

- I. **Call to Order**
  - Approval of Agenda for the October 17, 2017 Open Session Board Meeting
- II. **Homeowners' Open Forum (3 minutes to address the Board)**
- III. **President's Report**
- IV. **Secretary's Report**
  - Approval of Minutes from September 19, 2017 Open Session Board Meeting
  - Disclosure of Executive Session
- V. **Treasurer's Report**
  - September 30, 2017 Financial Report
  - 2018 Draft Budget for Board Approval
  - HOA Dues
- VI. **Old Business**
  - SCT Reserve Study: Final Report for Board Approval
  - Status Update: Proposal to Purchase a Portion of PDCCA HOA Property
- VII. **New Business**
  - Proposals for Spa Repair (Osburn Pools & Alan Smith Pools)
  - Pool Coping and Deck Repairs – Kent Westfall, Alan Smith Pools
  - Personalized Security Services – Proposal to Install Wireless Beam at Pool Area
  - Personalized Security Services – Proposal to Install (3) Sets of Hard Wire Beams at Pool Area
  - Grayco Electric – Proposal to Install Conduit at Pool Area for Hard Wired Beams
  - Emergency Preparedness/Generator
  - Alice Marble Hall: Vacancy/Search for New Tenants and Advertising Banner
- VIII. **Management Report**
  - PDCCA CC&R Violation Report, January 1, 2017 through September 30, 2017
  - PDCCA Violation Log – Through September 30, 2017
  - PDCCA Architectural Request Report through September 30, 2017
  - PDCCA Neighborhood Watch Crime Log: September, 2017
  - PDCCA Debit Card Purchase Report: September, 2017
  - PDCCA Advertiser List: November, 2017
  - PDCCA Escrows Closed: September 30, 2017
  - Accomplishment Log: September, 2017
- IX. **Committee Reports**
  - None
- X. **Next Meeting – (November 21, 2017 at 6:00 p.m.)**
- XI. **Adjournment**