

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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

November 21, 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 November 21, 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 October 17, 2017 Open Session Board Meeting
 - Disclosure of Executive Session
- V. Treasurer's Report**
 - October 31, 2017 Financial Report
- VI. Old Business**
 - Pool Coping and Deck Repairs: - Schedule/Timing and Revisit Scope of Work/Cost
 - Alice Marble Hall: Vacancy/Search for New Tenants and Advertising Banner
 - Emergency Preparedness/Generator
- VII. New Business**
 - Destanet Proposal for a New Desk Top Computer (Reserve Expense)
 - Discuss Eliminating Dinner at Board Meetings
- VIII. Management Report**
 - PDCCA CC&R Violation Report, January 1, 2017 through October 31, 2017
 - PDCCA Violation Log – Through October 31, 2017
 - PDCCA Architectural Request Report through October 31, 2017
 - PDCCA Neighborhood Watch Crime Log: October, 2017
 - PDCCA Debit Card Purchase Report: October, 2017
 - PDCCA Advertiser List: November, 2017
 - PDCCA Escrows Closed: October, 2017
 - Accomplishment Log: October, 2017
- IX. Committee Reports**
 - None
- X. Next Meeting – (December 19, 2017 at 6:00 p.m.)**
- XI. Adjournment**