

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

Professionally managed by



Personalized
Property
Management

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Board Meeting Agenda – Open Session

March 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 March 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 February 21, 2017 Open Session Board Meeting
 - Disclosure of Executive Session
- V. **Treasurer's Report**
 - February 28, 2017 Financial Report
 - Association CPA, Chuck Beck to complete December 31, 2016 Year End Audit by 3/31/2017
 - Consolidation of Bank Accounts to Pacific Western (Except Debit Card, CD & Time Deposit)
- VI. **Old Business**
 - Pool Coping Stone Repairs, Status Update
 - Newsletter
 - Security Camera Proposals
- VII. **New Business**
 - CAI Annual Expenses
- VIII. **Management Report**
 - PDCCA CC&R Violation Report, January 1, 2017 through February 28, 2017
 - PDCCA Architectural Request Report through February 28, 2017
 - PDCCA Neighborhood Watch Crime Log, February, 2017
 - PDCCA Debit Card Purchase Report, February, 2017
 - PDCCA Advertiser List, February, 2017
 - Accomplishment Log, February, 2017
- IX. **Committee Reports**
- X. **Next Meeting – (April 18, 2017 at 6:00 p.m.)**
- XI. **Adjournment**