

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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Property
Management*

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Board Meeting Agenda – Open Session

April 18, 2017 at 6:00 p.m.

**Palm Desert Country Club Association – Alice Marble Hall
77-800 California Drive, Palm Desert, CA 92211**

- I. Call to Order**
 - Approval of Agenda for the April 18, 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 March 21, 2017 Open Session Board Meeting
 - Disclosure of Executive Session
- V. Treasurer's Report**
 - March 31, 2017 Financial Report
 - Association CPA, Chuck Beck to complete December 31, 2016 Year End Audit
- VI. Old Business**
 - Newsletter: Status Update – (Every other month: May, July, September, November - 2017)
- VII. New Business**
 - Restated Bylaws – April, 2017 for Board Approval (HOA Attorney: Wayne Guralnick)
 - Executive Golf Course – (HOA Attorney: Wayne Guralnick)
- VIII. Management Report**
 - PDCCA CC&R Violation Report, January 1, 2017 through March 31, 2017
 - PDCCA Architectural Request Report through March 31, 2017
 - PDCCA Neighborhood Watch Crime Log, March, 2017
 - PDCCA Debit Card Purchase Report, March, 2017
 - PDCCA Advertiser List, March, 2017
 - Accomplishment Log, March, 2017
- IX. Committee Reports**
- X. Next Meeting – (May 16, 2017 at 6:00 p.m.)**
- XI. Adjournment**