

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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Property
Management

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Board Meeting Agenda – Open Session

June 27, 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 June 27, 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 May 16, 2017 Open Session Board Meeting
 - Review of Annual Meeting Minutes from June 20, 2017
 - Review of Organizational Meeting Minutes from June 20, 2017
 - Disclosure of Executive Session
- V. **Treasurer's Report**
 - May 31, 2017 Financial Report
 - Bank Account Consolidation to Pacific Western Bank – CDARS Accounts - Status Update
 - Pacific Western Bank CDARS Renewal – One Month Maturing on 6/29/2017
- VI. **Old Business**
 - PSS: Alarm Installation – Status Update
 - Grayco Electric: Camera Installation – Status Update
 - New Lap Top Computer & Dictation Program – Status Update
- VII. **New Business**
 - LaBarre/Oksnee Insurance 2017-2018 Renewal – (Workers Compensation Insurance)
 - Pest Control Proposals received from Preferred, Dewey, and Powerful Pest Control
 - SCT Reserve Study Proposal
 - Grayco Electric Proposal
 - J & A Janitorial Proposal for Event Attendant(s) for Functions at Alice Marble Hall
 - Alice Marble Hall Proposed Event Attendant Fee to User Group Renting the Hall
 - Smart Web Violation Program
 - Emergency Preparedness – Map Your Neighborhood Program
- VIII. **Management Report**
 - PDCCA CC&R Violation Report, January 1, 2017 through May 31, 2017
 - PDCCA Architectural Request Report through June, 2017
 - PDCCA Neighborhood Watch Crime Log, May, 2017
 - PDCCA Debit Card Purchase Report, June, 2017
 - PDCCA Advertiser List, June, 2017
 - Accomplishment Log, June, 2017
- IX. **Committee Reports**
- X. **Next Meeting – (September 19, 2017 at 6:00 p.m.). No meetings will be held in July or August, 2017.**
- XI. **Adjournment**