



Open Session Board Meeting

March 19, 2024

Immediately following the Executive Session

Via Video Conference

<https://us06web.zoom.us/j/83203069248>

AGENDA

	<u>PAGE</u>
I. Call to Order	
II. Approval of Agenda	2
III. Homeowners' Open Forum (3 minutes per Homeowner to address the Board)	
IV. President's Report	Ron
V. Secretary's Report	
• Approval of Minutes from February 20, 2024 Meeting	3-6
• Disclosure of the March 19, 2024 Executive Session	Verbal Management
VI. Treasurer's Report	
• February 2024 Financial Reports and CDAR Renewals	7-35
• Review and Approval of the 2023 Audit	36-46
VII. Committee Reports (15 Minute time limit per report)	
• Website	Ray
• Appoint New Member to Architectural Committee	Ron
• Events Committee	Heather
• Facility Committee Report	47-48
• Welcome Committee Report	Cheryl
VIII. Current Business	
• Electrical Panel Update	Discussion
• Restated Rules Review	Discussion
• Website AD Space Pricing	Loose
IX. New Business	
• Insurance Notice of Cancellation	49-50
• Update Association Forms for Website	Loose
• City Update Notice of Stockpile of Dirt	51
• Pool Handrail Resurface Email	52
• Pool Area Bulletin Board Replacement Proposals	Loose
• Security Reports	53
IX. Management Reports-Review	
• Monthly Architectural Request Report	54
• Closed Escrows/New Owners	55
• Previous Meeting Action Item List	56
X. Next Meeting – Tuesday, April 16, 2024	
XI. Adjournment	

Executive Session Board Meeting
(Confidential - Board Members Only)

March 19, 2024
@ 4:00pm
Palm Desert Country Club Association
77-800 California Drive, Palm Desert, CA 92211

AGENDA

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I. Call to Order	
Approval of Agenda	2
II. Minutes	
a. Approval of February 20, 2024 Executive Session Minutes	3-4
III. Member Issues/Discipline	
a. Violation Inspection Reports	5-26
b. Executive Session Action Item List	27
IV. Legal	
a. New Development on Golf Course Update	Discussion
b. Crown Castle Cell Tower Lease Purchase	Discussion
V. Contracts	
a. School Lease Requests with Ron's Response	28
b. School Property Maintenance Requests	29
VI. Collection Report	
a. Delinquency Report/Lien/NOD Approval/Payment Plan Request	30-72
VII. Personnel Matters	
VIII. Next Meeting- Tuesday, April 16, 2024 at 4:00pm	
IX. Adjournment	