



# Palm Desert Country Club Association

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Open Session Board Meeting

**September 17, 2024**  
**Immediately following the Executive Session**  
Via Video Conference  
<https://us06web.zoom.us/j/83203069248>

## AGENDA

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<b>I. Call to Order</b>	
<b>II. Approval of Agenda</b>	2
<b>III. Homeowners' Open Forum</b> (3 minutes per Homeowner to address the Board)	
<b>IV. President's Report</b>	Ron
<b>V. Secretary's Report</b>	
• Approval of Minutes from July 22, 2024 Meeting	3-4
• Disclosure of the September 17, 2024 Executive Session	Verbal Management
<b>VI. Treasurer's Report</b>	
• August 2024 Financial Reports and CDAR Renewals	5-45
• Reserve Cash Analysis	46
• 2025 Draft Reserve Study	47-84
• 2025 Draft Budget	Loose
<b>VII. Committee Reports (15 Minute time limit per report)</b>	
• Events Committee-Trunk or Treat October 20, 2024 5:30-7:30	Heather
• Wine and Cheese Event- November 8, 2024 at 5:00pm	Patricia
• Community Garage Sale- October 19, 2024	Maria
• Welcome Committee New Homeowners Report June-August	Cheryl
<b>VIII. Current Business</b>	
• Electrical Panel Update	Discussion
• New Meter Cost-Operating or Reserve	88-89
• Restated Rules & Regulations and Enforcement Policy	90-107
• Association Forms for Website	Discussion
• Annual Meeting- September 27, 2024 at 11:00am	
<b>IX. New Business</b>	
• Security Reports	Loose
• Dead/Diseased Tree Removal Proposals	108-113
• Approval of New AC Unit Installation	114-116
• PDDCA Christmas Gift Fair Discussion	Maria
<b>X. Management Reports-Review</b>	
• Monthly Architectural Request Report	117
• Previous Meeting Action Item List	118-120
<b>XI. Next Meeting – Tuesday, October 15, 2024</b>	
<b>XII. Adjournment</b>	