



# Palm Desert Country Club Association

77-800 California Drive  
Palm Desert, CA 92211-8008  
Tel: (760) 345-2331  
Fax: (760) 345-7413

**Open Session Board Meeting**  
**January 21, 2025**  
**Immediately following the Executive Session**  
**Via Video Conference**  
<https://us06web.zoom.us/j/83203069248>

## AGENDA

	<u>PAGE</u>
I. <b>Call to Order</b>	
II. Approval of Agenda	2
III. <b>Homeowners' Open Forum</b> (3 minutes per Homeowner to address the Board)	
IV. <b>President's Report</b>	Ron
V. <b>Secretary's Report</b>	
• Approval of Minutes from December 17, 2024 Meeting	3-6
• Disclosure of the January 21, 2025 Executive Session	Verbal Management
VI. <b>Treasurer's Report</b>	
• December 2024 Financial Report and CDAR Renewals	7-30
VII. <b>Committee Reports (15 Minute time limit per report)</b>	
• Welcome Committee New Homeowners Report	Cheryl
VIII. <b>Current Business</b>	
• Electrical Panel Update	Discussion
• Corporate Transparency Act	Discussion
• Sewer Line Replacement Status	Completed
IX. <b>New Business</b>	
• Security Reports-	No Issues
• Parking Lot Asphalt Maintenance	Completed
• New Pool Area Furniture	Maira
• Bingo Night Budget	32
• Security Patrol Rate Increase	33
• Landscape Proposals	In Progress
X. <b>Management Reports-Review</b>	
• Monthly Architectural Request Report	34-35
• Previous Meeting Action Item List	36
• Staff Maintenance Walk	37
• Consent Calendars to Streamline Meetings	39-40
XI. <b>Next Meeting – Tuesday, February 18, 2025</b>	
XII. <b>Adjournment</b>	