



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

AGENDA

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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 November 19, 2024 Meeting	3-7
• Disclosure of the December 17, 2024 Executive Session	Verbal Management
VI. Treasurer's Report	
• November 2024 Financial Report and CDAR Renewals	8-33
VII. Committee Reports (15 Minute time limit per report)	
• Lighted Golf Cart Parade and Potluck	Heather
• Welcome Committee New Homeowners Report	Cheryl
VIII. Current Business	
• Electrical Panel Update	Discussion
• Corporate Transparency Act	Discussion
• Sewer Line Replacement Status	Discussion
IX. New Business	
• 2025 PPM Contract with Increase	Loose
• Annual Legal Update	Discussion
• Security Reports- No Issues	
• Parking Lot Asphalt Maintenance	Discussion
• New Patio Furniture Prices	34-37
• Bingo Night at PDCCA	38
• Sand Blasting Concrete Area Proposal	39-41
• Concrete Replacement Proposal	42-43
• Landscape Contract Increase Request	44-45
X. Management Reports-Review	
• Monthly Architectural Request Report	46-48
• Previous Meeting Action Item List	49
XI. Next Meeting – Tuesday, January 21, 2025	
XII. Adjournment	