



Palm Desert Country Club Association

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Open Session Board Meeting

June 18, 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 May 21, 2024 Meeting	3-6
• Disclosure of the June 18, 2024 Executive Session	Verbal Management
VI. Treasurer's Report	
• May 2024 Financial Reports and CDAR Renewals	7-32
• 2025 Reserve Study	In Progress
VII. Committee Reports (15 Minute time limit per report)	
• Events Committee	Heather
• Welcome Committee Report	Cheryl
VIII. Current Business	
• Electrical Panel Update	Discussion
• Restated Rules & Regulations and Enforcement Policy	Discussion
• Update Association Forms for Website	Discussion
• School Insurance	Discussion
• Pool Handrail Replacement	In Progress
IX. New Business	
• Wrought Iron Extension for Wall Around Pool Area	Discussion
• Annual Meeting -September 27, 2024 11:00am	Discussion
• Security Reports	33-53
• Summer Security Patrols/Standing Guard Proposal	54-55
• Fire Pit	Discussion
• Dead Tree Removal Proposal	56-58
• Palm Tree Trimming Proposal	59
X. Management Reports-Review	
• Monthly Architectural Request Report	60-61
• Closed Escrows/New Owners	62
• Previous Meeting Action Item List	63
XI. Next Meeting – Tuesday, September 17, 2024	
XII. Adjournment	