

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Palm City Association dba
Palm Desert Country Club Association
July 26, 2023

A Regular meeting of the Board of Directors of the Palm Desert Country Club Association was held on Wednesday, July 26, 2023, at 2:00 p.m. A quorum of Board members was present, and business was conducted as is outlined herein.

DIRECTORS PRESENT: Ron Crisp, President
Maria Demme, Treasurer
Pat McCabe, Director
Ray Rieger, Director- Via Video Conference
Tom Morris, Director

DIRECTORS ABSENT: Heather Andrews, Secretary
Lindsay Doyle, Director

ALSO PRESENT: Patricia Moeller, General Manager representing Personalized Property Management

CALL TO ORDER:
Ron Crisp called the Open Session meeting to order at 2:00 p.m.

NEW BUSINESS:

School Summer Requests

The school has requested approval for the following:

- Remove Cement patching and walkways, insert 6 steel poles in turf area for shade support and remove fencing around playground area. After review and discussion, Motion to approve the removal of cement patches and walkways, steel pole installation and removal of the fencing around playground area was made by Tom Morris, seconded by Pat McCabe. The motion to approve was unanimous.

There was also discussion on either overseeding the grass area around the playground or installing artificial turf. Management was requested to obtain the cost of the artificial turf installation around the playground.

ADJOURNMENT:

With no further business to be brought before the board, a motion was made and seconded and unanimously approved to adjourn the meeting at 3:15 p.m.

Respectfully submitted,
Patricia Moeller, General Manager

Personalized Property Management Company

CERTIFICATE OF SECRETARY

I certify that I am a director of the Palm Desert Country Club Association, a California incorporated association. The foregoing is a true and correct record (minutes) of the meeting held by the Board of Directors of the Association.

DATED: 10/17/23

Palm Desert Country Club Association
A California Corporation

BY: 
Secretary or Director