

**REGULAR MEETING MINUTES**  
**BOARD OF DIRECTORS**  
Palm City Association dba  
**Palm Desert Country Club Association**  
**July 22, 2024**

A Regular meeting of the Board of Directors of the Palm Desert Country Club Association was held on Monday, July 22, 2024, at 11:00 a.m. A quorum of Board members was present, and business was conducted as is outlined herein.

**DIRECTORS PRESENT:** Ron Crisp, President- Via Video Conference  
Heather Andrews, Secretary- Via Video Conference  
Pat McCabe, Treasurer- Via Video Conference  
Ray Rieger, Director – Via Video Conference  
Jeilyn Planos, Director- Via Video Conference  
Cheryl Mena, Director  
Maria Demme, Director- Via Video Conference

**DIRECTORS ABSENT:** None

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

**CALL TO ORDER:**  
Ron Crisp called the Open Session meeting to order at 11:00 a.m.

**APPROVAL OF THE AGENDA:**  
*Motion to approve the agenda with the addition of the Electrical Panel for discussion was made by Pat McCabe, seconded by Ray Rieger. The motion was approved unanimous.*

**HOMEOWNER FORUM:**  
There were no homeowners present.

**SECRETARY'S REPORT:**  
**Minutes:**  
*After review, Motion to approve the June 18, 2024, meeting Minutes with corrections was made by Raymond Rieger, seconded by Pat McCabe. The motion was approved unanimous.*

**CURRENT BUSINESS:**  
**Electrical Panel Update**  
The electrical panel replacement has been postponed by Southern California Edison. The project has not been rescheduled.

**Restated Rules and Regulations & Enforcement Policy**  
The Board reviewed the Restated Rules and Regulations that were reviewed and changed by the attorney's office. There were questions and concerns about some of the new rules. The Board would like to take more time to review the restated rules and make changes.

**NEXT MEETING:**

The next regular Board of Directors Meeting has been scheduled for Tuesday, September 17, 2024, immediately following the 4:00pm Executive Session Meeting. The Homeowners Open Forum starts at 5:00 p.m.

**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 11:55 a.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: 9/17/24

Palm Desert Country Club Association  
A California Corporation

BY: Heather Andrews  
Secretary or Director