



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
November 19, 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 October 15, 2024 Meeting	3-6
• Disclosure of the November 19, 2024 Executive Session	Verbal Management
VI. Treasurer's Report	
• October 2024 Financial Reports and CDAR Renewals	7-37
• Approval to Mail Budget Package	Loose
VII. Committee Reports (15 Minute time limit per report)	
• Trunk or Treat Report	Heather
• Wine and Cheese Event Report	Patricia
• Community Garage Sale Report	Maria
• Lighted Golf Cart Parade and Potluck-December 6, 2024 5:00pm-8:00pm	Heather
• Welcome Committee New Homeowners Report October	38
VIII. Current Business	
• Electrical Panel Update	Discussion
• Adopt Restated Rules & Regulations and Enforcement Policy	Discussion
IX. New Business	
• New 2025 PPM Contract with Increase	39-45
• Corporate Transparency Act	46-51
• School Electricity Payment Offer	52
• School Maintenance Request	53
• Tree Removal Proposal	54-56
• Security Reports	57-60
• Sewer Line Repair/Replacement Proposals	61-65
X. Management Reports-Review	
• Monthly Architectural Request Report	66-67
• Previous Meeting Action Item List	68
XI. Next Meeting – Tuesday, December 17, 2024	
XII. Adjournment	