

**PALM DESERT COUNTRY CLUB ASSOCIATION
ANNUAL MEETING MINUTES
September 23, 2022**

The Annual Meeting of the Palm Desert Country Club Association was held on Tuesday, September 23, 2022 at the Association's Board Room, 77-800 California Dr., Palm Desert, CA 92211.

CALL TO ORDER:

The meeting was called to order at 12:00 p.m.

CALL FOR BALLOTS & QUORUM REPORT:

Patricia Moeller of Personalized Property Management served as the Inspector of Election and read through the Uncontested Director Election Declaration and Inspector of Elections Report which is attached hereto and made part of these Minutes.

This year's Board of Directors election had 3 seats open. The deadline date for self-nominations was June 20, 2022. The Association received 3 self-nominations. They were from **Patricia McCabe, Maria Demme and Heather Andrews** and all were received by the deadline date. Accordingly, pursuant to Section 4.4.1 of the Association's Restated Bylaws, I hereby declare an Uncontested Director Election and make such declarations for reporting at the October 18, 2022 Board of Directors Meeting.

PRESIDENTS REPORT:

No report was given

OPEN FORUM:

The following comments were made during Open Forum; homeless jumping the pool area wall.

ADJUORNMENT

With there being no further business to come before the membership and upon a motion made, seconded and unanimously approved the Annual Meeting was adjourned at 12:15 p.m.

Respectfully Submitted

**Patricia Moeller, General Manager
Palm Desert Country Club Association**

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: _____

Palm Desert Country Club Association
A California Corporation

BY: _____
Secretary or Director