



# Palm Desert Country Club Association

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**Open Session Board Meeting**  
**April 16, 2024**  
**Immediately following the Executive Session**  
**Via Video Conference**  
<https://us06web.zoom.us/j/83203069248>

## AGENDA

	<b><u>PAGE</u></b>
<b>I. Call to Order</b>	
<b>II. Approval of Agenda</b>	2
<b>III. Homeowners' Open Forum</b> (3 minutes per Homeowner to address the Board)	
<b>IV. President's Report</b>	Ron
<b>V. Secretary's Report</b>	
• Approval of Minutes from March 19, 2024 Meeting	3-6
• Disclosure of the April 16, 2024 Executive Session	Verbal Management
<b>VI. Treasurer's Report</b>	
• March 2024 Financial Reports and CDAR Renewals	7-34
<b>VII. Committee Reports (15 Minute time limit per report)</b>	
• Website	Ray
• Events Committee	Heather
• Facility Committee Report	35-36
• Welcome Committee Report	Cheryl
<b>VIII. Current Business</b>	
• Electrical Panel Update	Discussion
• Restated Rules & Regulations and Enforcement Policy	Discussion
<b>IX. New Business</b>	
• Insurance Renewal	In Progress
• Update Association Forms for Website	Loose
• Pool Handrail Replacement Proposal	37
• Security Measures Proposals for Wall Around Pool Area	38-39
• Annual Meeting Timeline	40-44
• Stockpile of Dirt on Construction Site Letter	45
• Vandalism	Discussion
• Security Reports	46-54
<b>IX. Management Reports-Review</b>	
• Monthly Architectural Request Report	55
• Closed Escrows/New Owners	56
• Previous Meeting Action Item List	57
<b>X. Next Meeting – Tuesday, May 21, 2024</b>	
<b>XI. Adjournment</b>	