

**PGA WEST MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
STUDY SESSION  
JANUARY 8, 2015**

**MINUTES**

A study session was held on Thursday, January 8, 2015, at 1:00 P.M. at the Residential Association office located at 54320 Southern Hills, La Quinta, CA 92253. A quorum of the members were present.

<b><u>MEMBERS PRESENT:</u></b>	Mary Caldwell	President
	Jim Cox	Vice President
	Russell Roehrkasse	Secretary/Treasurer
	Penni Sturgill	Director
	Dick Moore	Director
	Sarah Murr	Director
	Mickey Evans	Director

**STUDY SESSION PANEL:** Dave Koller with CVWD, Rob Parker with RGA Landscape Architects, Bryan Jensen and Wade Howery with Hort Tech Landscape and Liz Beloso with CaliforniaWest Communities.

**ALSO PRESENT:** Jodi Fischer, Lynn Gilliam, Robert Pantanella, Cassie Gertz and Jonathan Torres representing The Management Trust.

**CALL TO ORDER:** The study session was called to order by the President, Mary Caldwell, at 1:01 P.M.

**NEW BUSINESS:**

***The Signature Wall Landscape***

The panel gave a presentation on the Signature Wall Landscape.

**OPEN FORUM:** Board members and Homeowners asked several questions regarding the details of the perimeter wall landscape.

**NEXT MEETING DATE:**

The next scheduled Board meeting will be held December 4, 2014.

**ADJOURNMENT:**

The Board recessed the study session at 1:59 P.M. and convened the Regular Session Board meeting.

**Respectfully submitted,**

**Russell Roehrkasse, Secretary/Treasurer**

**Date**

As prepared by The Management Trust