

**PGA WEST MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
STUDY SESSION  
NOVEMBER 6, 2014**

**MINUTES**

A study session was held on Thursday November 6, 2014, at 3:00 P.M. at Embassy Suites La Quinta, 50777 Santa Rosa Plaza, 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

**ALSO PRESENT:** Jodi Fischer, Robert Pantanella and Cassie Gertz representing The Management Trust. Lynn Gilliam arrived at 3:30 P.M.

**CALL TO ORDER:**

The study session was called to order by the President, Mary Caldwell, at 3:00 P.M.

**NEW BUSINESS:**

***Signature Street Improvement Plan***

Liz Belloso and Mike Lake presented the Street Improvement Plan for the Signature Development.

**OPEN FORUM:**

Homeowners asked several questions regarding the details of the project and the timeline.

**NEXT MEETING DATE:**

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

**ADJOURNMENT:**

The Board recessed the study session at 3:15 P.M. and reconvened the Regular Session Board meeting.

**Respectfully submitted,**

**Russell Roehrkasse, Secretary/Treasurer**  
As prepared by The Management Trust

**Date**