

PGA WEST Master Association
SPECIAL BOARD OF DIRECTORS MEETING
August 5, 2014
MINUTES

A Special meeting of the Board of Directors of the PGA WEST Master Association was held on Tuesday, August 5, 2014, at 12:00 p.m. in The Management Trust, Monarch Division, 39755 Berkey Dr., Palm Desert, CA. A quorum of the members was present.

MEMBERS PRESENT:

Mary Caldwell	President	telephonically
Jim Cox	Vice President	telephonically
Penni Sturgill	Director	telephonically
Sarah Murr	Director	

MEMBERS ABSENT:

Russell Roehrkasse	Secretary/Treasurer
Dick Moore	Director
Mickey Evans	Director

ALSO PRESENT: Rosie Galla, Lynn Gilliam, Jodi Fischer and Robert Pantanella representing The Management Trust and David Peters, attorney.

CALL TO ORDER:

The meeting was called to order by the President, Mary Caldwell, at 12:00 p.m.

The purpose of the meeting was to count and tabulate the ballots for the CC&R amendments. A total of 1,667 ballots were received. David Peters, Inspector of Election, announced the tabulation as follows:

Amendment No 1 – Creation of Compliance Committee

Yes: 1576 No: 80

Amendment No 2 – Future Annexation

Yes: 1561 No: 93

OPEN FORUM: None

NEXT MEETING DATE:

The next scheduled Board meeting will be held September 4, 2014, at 2:00 p.m. at The Management Trust, Monarch Division, 39755 Berkey Dr., Palm Desert, CA.

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Mary Caldwell President

As prepared by The Management Trust

Date