

**PGA WEST Master Association
SPECIAL BOARD OF DIRECTORS MEETING
April 15, 2014
MINUTES**

A Special meeting of the Board of Directors of the PGA WEST Master Association was held on Tuesday, April 15, 2014, at 12:45 p.m. in the Ryder Room at the Private Clubhouse. A quorum of the members was present.

MEMBERS PRESENT:

Richard Hayes	President
Jim Cox	Vice President
Linn Wiley	Secretary/Treasurer
Mary Caldwell	Director
Dick Moore	Director
Mickey Evans	Director

MEMBERS ABSENT: Russell Roehrkasse Director

ALSO PRESENT: Rosie Galla, and Robert Pantanella representing The Management Trust

CALL TO ORDER:

The meeting was called to order by the President, Richard Hayes, at 12:45 p.m.

NEW BUSINESS

Approval of 2012 and 2013 Audit

The Board reviewed the 2012 and 2013 prepared by Brabo & Carlsen.

Ms. Caldwell moved, Mr. Cox seconded to approve the audit as presented. Motion carried unanimously.

OPEN FORUM: None

NEXT MEETING DATE:

The next scheduled Board meeting will be held May 6, 2014, at 1:00 p.m. at the Private Club, Ryder Cup Room, La Quinta, CA.

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Jim Cox, Vice President

As prepared by The Management Trust

Date