

**PGA WEST Master Association
SPECIAL BOARD OF DIRECTORS MEETING
April 1, 2014
MINUTES**

A Special meeting of the Board of Directors of the PGA WEST Master Association was held on Tuesday, April 1, 2014, at 12:00 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
Mary Caldwell	Director
Dick Moore	Director
Russell Roehrkasse	Director
Mickey Evans	Director

MEMBERS ABSENT: Linn Wiley Secretary/Treasurer

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

CALL TO ORDER:

The meeting was called to order by the President, Richard Hayes, at 12:10 p.m.

NEW BUSINESS

CC&R Amendment Ballot Count

Mr. Peters, serving as the Inspector of Election, announced 908 ballots have been received to date. Quorum requirement for the amendment to pass is 1,470. Mr. Peters announced the vote would be continued for 60 days to June 3rd. Ballot counting will take place at 12:00 p.m., prior to the regular Board meeting. The 30 day notice requirement is not applicable as this is a continuation of the voting period. The second mailing would go to all owners who have not yet voted. It was recommended that a massive effort be made to obtain the additional needed ballots.

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 12:30 p.m.

Respectfully submitted,

Jim Cox , Vice President

As prepared by The Management Trust

Date