

**PGA WEST Master Association
SPECIAL BOARD OF DIRECTORS MEETING
February 26, 2014
MINUTES**

A Special meeting of the Board of Directors of the PGA WEST Master Association was held on Wednesday, February 26, 2014, at 3:00 p.m. in the 3rd Dining Room at the Private Clubhouse. A quorum of the members was present.

<u>MEMBERS PRESENT:</u>	Richard Hayes	President
	Jim Cox	Vice President
	Mary Caldwell	Director
	Dick Moore	Director
	Russell Roehrkasse	Director

<u>MEMBERS ABSENT:</u>	Linn Wiley	Secretary/Treasurer
	Mickey Evans	Director

ALSO PRESENT: Rosie Galla and Jodi Fischer representing The Management Trust

CALL TO ORDER:

The meeting was called to order by the President, Richard Hayes, at 3:00 p.m.

NEW BUSINESS

Adoption of Election Rules

The Board reviewed the comments received from homeowners regarding the Election Rules. Only one homeowner had an actionable comment. The comment stated that a master board candidate should not be allowed to simultaneously serve on the Board of any other PGA association. The Board stated the comment constitutes a material change. This would require a revision of the Rules and re-mailing to the membership. In addition, the Board noted the change would also have to be made to the governing documents. At this time no action was taken on the comment.

Ms. Caldwell moved, Mr. Cox seconded to adopt the Election Rules as submitted to the membership. Motion carried. Mr. Moore opposed.

OPEN FORUM: None

NEXT MEETING DATE:

The next scheduled Board meeting will be held March 4, 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 3:10 p.m.

Respectfully submitted,

Richard Hayes, President
As prepared by The Management Trust

Date