

**PGA WEST Master Association
BOARD OF DIRECTORS MEETING
November 7, 2013
MINUTES**

A meeting of the Board of Directors of the PGA WEST Master Association was held on Thursday, November 7, 2013, at 11:00 a.m. at the Weiskopf Office, 56144 PGA Boulevard, La Quinta, CA as a continuation of the November 5, 2013 Board Meeting. A quorum of the members was present.

<u>MEMBERS PRESENT:</u>	Linn Wiley	Secretary/Treasurer	telephonically
	Jim Cox	Director	telephonically
	Mary Caldwell	Director	telephonically
	Mickey Evans	Director	telephonically
	Dick Moore	Director	telephonically

<u>MEMBERS ABSENT:</u>	Richard Hayes	President
	Russell Roehrkasse	

ALSO PRESENT: Rosie Galla, representing The Management Trust

CALL TO ORDER:

The meeting was called to order by the Secretary/Treasurer, Linn Wiley at 11:00 a.m.

Monterra Development Agreement/Easement

Discussion ensued relative to the Development Agreement and Easement for the Monterra project.

Mr. Moore moved, Mr. Evans seconded to approve the Development Agreement and Easement in accordance with the email form David Peters of Peters & Freedman, dated November 4, 2013, with any changes to be approved by the Board of Directors. Motion carried unanimously.

NEXT MEETING DATE:

The next scheduled Board meeting will be held December 3, 2013, at The Private Clubhouse at PGA WEST at 1:00 p.m.

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Linn Wiley, Secretary/Treasurer

As prepared by The Management Trust

Date