

**PGA WEST MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 1, 2015**

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Wednesday, April 1, 2015, at 9:00 A.M. at the Tournament Clubhouse, Legends Ballroom, 56150 PGA Blvd., La Quinta, CA 92253. A quorum of the members were present.

<u>MEMBERS PRESENT:</u>	Mary Caldwell	President
	Jim Cox	Vice President
	Penni Sturgill	Director
	Dick Moore	Director
	Sarah Murr	Director
	Mickey Evans	Director

<u>MEMBERS ABSENT:</u>	Russell Roehrkasse	Secretary/Treasurer
-------------------------------	--------------------	---------------------

ALSO PRESENT:

Jodi Fischer, Lynn Gilliam, Robert Pantanella and Cassie Gertz representing The Management Trust.

CALL TO ORDER:

The meeting was called to order by the President, Mary Caldwell, at 9:01 .M.

PRESIDENT'S REPORT/POLICY STATEMENTS

Ms. Caldwell advised everyone the Board of Directors has a Code of Ethics and Conduct and a Conflict of Interest policy in place and reminded homeowners of the Open Forum guidelines.

OPEN FORUM:

None of the Homeowners observing the meeting wanted to speak.

NEW BUSINESS:

Appoint New Inspector of Elections

The Board reviewed and discussed the two proposals presented by Management for a new Inspector of Election due to the resignation of the prior Inspector, David Peters. The two proposals were from MW Consulting and The Inspectors of Election. Jim Cox stated that the Personnel Committee had interviewed Mary Walker of MW Consulting when trying to fill the Association Manager position and were impressed with her qualifications. Jodi Fischer disclosed that Mary Walker does consultant work for The Management Trust. No one had any direct experience using The Inspectors of Election, whose proposal only included the counting of ballots the day of the annual meeting. Following additional discussion, Mary Caldwell called for the vote.

MW Consulting received 5 votes.

The Inspectors of Election received 1 vote.

MW Consulting was appointed as the Inspector of Elections effective immediately. Motion carried 5 to 1 in favor of MW Consulting.

NEXT MEETING DATE:

The next scheduled Board meeting is to be determined.

ADJOURNMENT:

With no further business to be brought before the Board, the meeting adjourned at 9:13 A.M.

Respectfully submitted,

Mary Caldwell, President

Date

As prepared by The Management Trust