

**PGA WEST MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 15, 2015**

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Tuesday, September 15, 2015, at 10:30 A.M. at the Residential I Association office, 54320 Southern Hills, La Quinta, CA 92253. A quorum of the members were present.

MEMBERS PRESENT:

Deborah Brill	President
Mickey Evans	Vice President
Penni Sturgill	Director – Via Conference Phone
Dick Moore	Director
Sarah Murr	Director
Gary Dolenga	Director

MEMBERS ABSENT: Russell Roehrkasse Secretary/Treasurer

ALSO PRESENT:

Two homeowners were present for the meeting.

David Peters, Esq. – Peters & Freedman

Laurie Poole, Esq. – Peters & Freedman

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

Lynn Gilliam exited at 12:42 P.M.

CALL TO ORDER:

The meeting was called to order by Ms. Brill at 11:12 A.M.

OPEN FORUM:

None of the homeowners present spoke during open forum.

NEW BUSINESS:

Draft CC&R Restatement – Review by Board of Directors

The Board of Directors reviewed the seventh draft CC&Rs presented by Laurie Poole of Peters & Freedman. The draft contained updates recommended by the Governing Documents ad hoc Committee and points of discussion for the Board. The Board approved several changes to the documents including the following:

1. Article 1, Section 1.1: The name of the association will be changed from PGA WEST Master Association to PGA WEST Community Association. Change was unanimous.

