

**PGA WEST MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2015**

MINUTES

A Special Regular Session meeting of the Board of Directors of the PGA WEST Master Association was held on Monday, October 20, 2015, at 12:30 P.M. at the PGA West Private Clubhouse located at 55955 PGA Blvd., La Quinta, CA 92253. A quorum of the members were present.

MEMBERS PRESENT:

Deborah Brill	President
Mickey Evans	Vice President
Penni Sturgill	Director
Dick Moore	Director
Sarah Murr	Director

MEMBERS ABSENT:

Russell Roehrkasse	Secretary/Treasurer
Gary Dolenga	Director

ALSO PRESENT:

Michelle Howard representing The Management Trust.

CALL TO ORDER:

The meeting was called to order by Ms. Brill at 2:10 P.M.

OPEN FORUM:

No homeowners were present at the meeting.

UNFINISHED BUSINESS:

Management provided an update on the test area for the exterior wall stucco patch and painting.

NEW BUSINESS:

Proposal for sink hole repair (located at North PGA Blvd., East of the Private Clubhouse).

Ms. Sturgill moved, Mr. Evans seconded to approve the proposal from International Paving Services (IPS) in the amount of \$2,950.00 for the repair of a sink hole on PGA Boulevard. Motion carried unanimously.

Proposal for repair on irrigation system radio's

Mr. Moore moved, Mr. Evans seconded to approve the proposal from Global Data Specialists in the amount of \$2215.00 for the repair of irrigation system radio's. Motion carried unanimously.

Proposal for cleaning and weatherproof staining (23) reindeer

Ms. Brill moved, Mr. Evans seconded to approve the proposal from Monarch Maintenance in the amount of \$1,000.00 for cleaning and weatherproof staining (23) reindeer. Motion carried unanimously.

NEXT MEETING DATE:

The next Board meeting is scheduled for November 5, 2015.

ADJOURNMENT:

With no further business to be brought before the Board, the meeting adjourned at 2:20 P.M.

Respectfully submitted,

Deborah Brill, President

Date

As prepared by The Management Trust