

PGA WEST MASTER ASSOCIATION
RECALL MEETING
NOVEMBER 9, 2016
MINUTES

A Recall Meeting of the Membership of the PGA WEST Master Association was held on Wednesday, November 9, 2016 at 2:30 P.M. at the Private Clubhouse located at 55955 PGA Blvd., La Quinta, CA 92253. A quorum of the members was not present.

BOARD MEMBERS PRESENT:	Deborah Brill	President
	Gary Thorne	Vice President
	Russ Roehrkasse	Secretary/Treasurer
	Penni Sturgill	Director
	Dick Moore	Director
	Gary Dolenga	Director
	Wayne LeBlang	Director

ALSO PRESENT:

David M. Peters, Esq. – Peters & Freedman, L.L.P.

John Beaman and Ryan Hamilton representing The Management Trust.

CALL TO ORDER:

The meeting was called to order by President, Deborah Brill at 2:45 p.m.

Inspector of Elections David Peters reported that the opening and tabulation of ballots was occurring in a corner of the ballroom where this meeting was taking place. Results would not be available for another hour.

Mr. Peters noted that although there was not a quorum for the meeting, the ballots received were being counted because the “no” votes might make it impossible to reach the required number of “yes” votes to remove so there would be no need to continue the process.

The meeting was recessed at 2:55 p.m. to await the final vote tabulation.

The meeting was called back to order at 3:50 p.m.

Inspector of Elections David Peters reported the vote tally for removal was:

	<u>Yes</u>	<u>No</u>
Deborah Brill	331	803
Penni Sturgill	333	802
Gary Thorne	321	812

Inspector of Elections David Peters announced that the number of “no” votes were sufficient to block the removal of Directors Brill, Sturgill and Thorne, and the recall was defeated.

ADJOURNMENT

With no further business, the meeting adjourned at 3:54 p.m.

Respectfully submitted,
Russ Roehrkasse, Secretary/Treasurer
As prepared by The Management Trust

Date

DRAFT