

PGA WEST MASTER ASSOCIATION
Regular Session Board of Directors Meeting Notice
Thursday, April 6, 2017 at 2:00 P.M.
Location: PGA WEST Tournament Clubhouse
56150 PGA Boulevard, La Quinta, CA 92253

AGENDA

I. Call to Order

II. President's Report

III. Open Forum

Association Members will be given an opportunity to address the Board of Directors as reasonably determined by the Chair or a majority of the Board Members at the meeting. Members may speak only during the "Open Forum" portion of the Board Meetings when called upon, unless otherwise determined by the Chair or majority of the Board. Members are asked to limit their comments to a period of three (3) minutes.

IV. Consent Agenda

The use of the motion consent agenda will enable the Board to conduct its business in a more timely and efficient manner. If the Board agrees, it would be appropriate at this time to approve a motion to accept the consent agenda items as presented. Any member of the Board may ask to remove an item from the Consent Agenda for separate discussion and action.

Approval of Board Minutes

- | | |
|---|-----------|
| 1. March 2, 2017 – Board Meeting Minutes | Pages 4-7 |
| 2. March 15, 2017 – Special Board Meeting | Pages 8-9 |

Committee Minutes/Reports

- | | |
|---|-------------|
| 1. Landscape Committee – February 13, 2017 | Pages 10-11 |
| 2. Gates and Patrol Committee – February 22, 2017 | Pages 12-13 |
| 3. Community Services Director Report Summary – March, 2017 | Page 14 |

V. Financial Report

- | | |
|----------------------------|---------|
| 1. December 2016 - Amended | Page 15 |
| 2. January 2017 | Page |
| 3. February, 2017 | Page |

VI. Management Report

Page 16

VII. Unfinished Business

- | | |
|--|-------------|
| 1. Status Report – PGA Boulevard Entrance Design | Page 17 |
| 2. Approval – Bids / PGA Boulevard Refinishing | Pages 18-19 |
| 3. Approval – Landscape Remodeling of Tiburon Gate | Pages 20-23 |

VIII. New Business

- | | |
|--|-------------|
| 1. Approval – Authorizing FY 2016 Reserve Expenditures | Pages 24-45 |
| 2. Approval – Comprehensive Insurance Renewal / Arthur J. Gallagher | Pages 46-64 |
| 3. Approval – Installation of Drip Irrigation System / Gatehouses | Pages 65-66 |
| 4. Approval – Request for Supplemental Security / Fairways Association | Pages 67-70 |
| 5. Appeal – Compliance Committee Decision – Parking / Justine Broberg | Pages 71-78 |
| 6. Discussion – Gates and Patrol Committee | Page 79 |
| 7. Discussion – Compliance Committee / Processing Vendor Citations | Page 80 |

8. Discussion – Selection of Front Entrance Bidders

Page 81

IX. Annual Membership Meeting – Friday, April 28, 2017
Next Regular Session Board Meeting – Thursday, May 4, 2017

X. Adjournment