

PGA WEST MASTER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
MARCH 15, 2017

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Wednesday, March 15, 2017 at 3:00pm at the PGA WEST Tournament Clubhouse, 56150 PGA Blvd., La Quinta, CA 92253. A quorum of the members was present.

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

MEMBERS ABSENT: None

ALSO PRESENT:
Scott Randall – General Manager

CALL TO ORDER:
The meeting was called to order by President Deborah Brill at 3:00 P.M.

UNFINISHED BUSINESS

Approval – Proposed By Law Amendment

President Brill distributed copies of both the redlined and clean version of the proposed Amendment as prepared by David Peters; and summarized the five points requiring further discussion.

Article 1/Section 2 (a,b and c) -- Director Moore stated that he feels strongly that at least one representative from each Association should be a member of that Association's Board of Directors as was originally included in the draft proposal. After lengthy discussion, **it was moved by Director Moore, seconded by Director LeBlang and approved unanimously that the Amendment be revised to require at least one representative from each Association be a member of that Association's Board of Directors.**

Article 1/Section 2 – Director Moore stated that a thirty day notice to fill a vacancy on the Master Association Board may not be sufficient recognizing the differing meeting calendars of each Association. Alternatives were discussed. **It was moved by Director LeBlang, seconded by Director Sturgill and approved unanimously that the notice be increased to ninety days.**

Article 1/Section 3 (b) – Director Moore expressed concern about the language allowing for the removal of a Director without a meeting. After discussion, it was agreed that the existing language was satisfactory.

Article 1/Section 3 (c) – Attorney Peters had given the Board three options from which to choose on how a Director might be removed without cause. After discussion, **it was moved by Director Sturgill, seconded by Director Roehrkasse and approved unanimously that (option 2), allowing for the removal of a Director without cause by the unanimous vote of the Directors of the applicable Residential Association, be selected.**

Article 1/Section 5 -- Director Moore requested that the word "elected" be deleted. Director Dolenga stated that the entire phrase "elected or appointed" could be deleted. **It was moved by Director Dolenga, seconded by Director LaBlang and approved unanimously to delete the phrase "elected or appointed".**

Article 1/Section 7 – Director Dolenga recommended that this Section be deleted entirely since it was not possible that the composition of the Board would change. After discussion, **it was moved by Director Dolenga, seconded by Director Thorne and approved unanimously to delete Section 7 from the proposed Amendment.**

NEXT REGULAR SESSION BOARD MEETING – Thursday, April 6, 2017.

ADJOURNMENT

With no further business, the meeting adjourned at 3:35 pm.

Respectfully submitted,

Date:

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