

PGA WEST MASTER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
July 6, 2017

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Thursday, July 7, 2017 at 10:00am 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
	Dick Moore	Vice President
	Russ Roehrkasse	Treasurer (via telephone)
	Penni Sturgill	Director (via telephone)

MEMBERS ABSENT:	Wayne LeBlang	Secretary
	Lee Gibbons	Director
	Steven Price	Director

ALSO PRESENT:
Scott Randall – General Manager
Representatives from Peters & Freedman

CALL TO ORDER:

The meeting was called to order by President Deborah Brill at 10:00 A.M.

UNFINISHED BUSINESS

Counting of Ballots – By Law Amendment

President Brill announced that the purpose of the Special Meeting was to allow the Inspector of Elections to conduct the counting of ballots for the proposed By Law Amendment. Representatives from Peters & Freedman conducted the count.

NEXT REGULAR SESSION BOARD MEETING – Thursday, September 7, 2017.

ADJOURNMENT

With no further business, the meeting adjourned at 10:02 am.

Respectfully submitted,

Date:

Wayne LeBlang, Secretary
As prepared by The Management Trust