

PGA WEST MASTER ASSOCIATION
Regular Session Board of Directors Meeting Notice
Thursday, December 7, 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. Presentation – Career Builder Challenge** Pages 3-9
- V. 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. October 23, 2017 – Board Meeting Minutes Pages 10-12
- Committee Minutes/Reports**
1. Landscape Committee – September 21 and October 16, 2017 Pages 13-16
2. Gates and Patrol Committee – October 18, 2017 Pages 17-19
3. Community Services Director Report Summary – September, 2017 Page 20
- VI. Financial Report**
1. September, 2017 Pages 21-26
2. October, 2017 Pages 27-33
- VII. Management Report** Page 35
- VIII. Unfinished Business**
1. Status Report – PGA Boulevard Entrance Design No Page
- IX. New Business**
1. Approval – Contract Extension / Hort Tech Landscape Management Pages 36-53
2. Approval – Contract Extension / The Management Trust Pages 54-70
3. Approval -- Contract for Material Testing & Inspection Services – PGA Blvd / Sladden Engineering Pages 71-80
4. Approval – Annual Plant Replacement Pages 81-84
5. Approval – Replacement of Gatehouse and Monument Signage Pages 85-99
- X. Adjournment**
- XI. Next Meeting – January 4, 2018**