

PGA WEST MASTER ASSOCIATION
Regular Session Board of Directors Meeting Notice
Thursday, June 7 2018 at 2:00 P.M.
Location: PGA WEST Private Clubhouse
55955 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. April 4, 2018 – Board Meeting Minutes

Committee Minutes/Reports

1. Landscape Committee – March 12, 2018
2. Gates and Patrol Committee – March 28 and April 18, 2018
3. Compliance Committee – April 10, 2018
4. Community Services Director Report Summary – March & April, 2018

V. Financial Report

1. March, 2018
2. April, 2018

VI. Management Report

VII. Unfinished Business

1. Status Report – PGA Boulevard Entrance Design
2. Signing of 2018 Ethics and Conduct Policy Statements

VIII. New Business

1. Approval – Gatehouse Lighting
2. Approval – Winter Color
3. Approval – Request for Property Access / La Quinta Resorts
4. Approval – Amending Landscape Committee Charter
5. Approval – Amending Gates and Patrol Committee Charter
6. Discussion – Request from CalWest / Replacement Wall and Fence
7. Discussion – Review of Accounts Payable processing/approvals and check issuance system
8. Discussion – Work Flow for Requests for the Review of Association Records
9. Discussion – Review of Contracts subcontracts and purchase agreements related to the front entrance projects
10. Discussion – Review of current and proposed Audio Recording Policy
11. Discussion – Gates and Patrol Committee – Review and revise charter

12. Discussion – Executive Session v Executive Committee
13. Discussion – PGA Boulevard Paving
14. Discussion – Authorization for extra roving patrol when requested by any Residential Association
15. Discussion – Transponder requests from Golf Club

IX. Adjournment

X. Next Meeting – TBD