

**PGA WEST MASTER ASSOCIATION**  
Regular Session Board of Directors Meeting Notice  
Thursday, December 6, 2018 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 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. Members are asked to limit their comments to three (3) minutes. Members do not have unlimited free speech rights. The right to address the Board does not give members the right to shout, use profanity or make obscene or threatening remarks. Members who engage in such behavior may be asked to leave the meeting; and are subject to disciplinary measures as defined in the Combined Community Rules and Regulations.*

**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. October 4, 2018 – Board Meeting Minutes

**Committee Minutes/Reports**

1. Landscape Committee – September 5 and October 10, 2018
2. Compliance Committee – September 11, 13 October 16 and 30, 2018
3. Community Services Director Report – September and October, 2018

**V. Financial Report**

1. September, 2018
2. October, 2018

**VI. Management Report**

**VII. Unfinished Business**

1. Status Report – Front Entrance

**VIII. New Business**

1. Approval – Creation and Appointment of Finance Committee
2. Approval – Purchase of Additional Fidelity Insurance
3. Approval – Extension of Contract for Management Services
4. Approval – Installation of Holiday Lighting
5. Approval – Plant Replacement at Gatehouse Tiers
6. Approval – Tree Replacement
7. Appointment – Gates and Patrol Committee
8. Discussion – Governing Documents
9. Discussion – Legal Services/RFP for Legal Services
10. Discussion – Reimbursement for First Amendment Services
11. Discussion – D&O Insurance Coverage
12. Discussion – Document Request Process

**IX. Adjournment**