

**PGA WEST MASTER ASSOCIATION**  
Regular Session Board of Directors Meeting Notice  
Thursday, April 11, 2019 at 4:00 P.M.  
Location: PGA WEST Private Clubhouse  
55955 PGA Boulevard, La Quinta, CA 92253

**AGENDA**

**I. Call to Order**

**II. Election of Officers**

**III. President's Report**

**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. February 7, 2019 – Board Meeting Minutes

**Committee Minutes/Reports**

1. Landscape Committee – December 10, 2018
2. Compliance Committee – February 12, 2019
3. Finance Committee – January 30; February 7,13,25; March 1,6,14  
20, and 18, 2019
4. Gates and Patrol Committee – January 9, 2019
  
5. Community Services Director Report – January and February, 2019

**V. Financial Report**

1. January, 2019
2. February, 2019

**VI. Management Report**

**VII. Unfinished Business**

1. Status Report – Front Entrance

**VIII. New Business**

1. Action– Signing of Ethics and Conduct Policy
2. Appointments– Committee Chairs
3. Appointments – Advisory Committees
4. Acceptance – FY 2018 Annual Financial Statements / Audit
5. Approval – FY 2019-20 Insurance Renewal

**IX. Adjournment**