

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 24, 2020 OPEN FORUM AND AGENDA BUSINESS TO START AT 2:00 P.M.
LOCATION: ZOOM CONFERENCE CALL ONLY – MEETING ID: 822 0678 5414 PASSWORD: 662876
DIAL IN: (669) 900-9128**

MINUTES

BOARD MEMBERS PRESENT (4)

Chuck Eckman, President
Jennifer Jenkins, Vice President
Deborah Brill, Secretary/Treasurer
Barbara Larsh, Director

BOARD MEMBERS ABSENT (1)

Ben Dobbs, Director

Management Trust, Desert Division

Cassie Gertz, Division Vice President of On-Site Communities
Clint Atherton, General Manager
Michelle Reese, Executive Assistant

- I. CALL TO ORDER – After establishing a quorum was present, President Chuck Eckman called the meeting to order at 2:00 P.M.
- II. OPEN FORUM – Open Forum was conducted and there were sixty four homeowners present.
- III. CONSENT AGENDA – Motion m/s/c to approve the Consent Agenda as presented.
 - A. Approval of Minutes, August 27, 2020
 - B. Management Reports – Action List
 - C. Management Reports – Work Order Report
 - D. Management Reports – Monthly Calendar – Information Only.
 - E. Committee Reports – ARC Minutes, August 3, 2020
- IV. FINANCIAL REPORT
 - A. Review & Acceptance of August 2020 Financials/Ratify Full Financial Review. The Board received and reviewed an electronic copy of the entire financial report. Tabled until October meeting.
 - B. Review/Approve Merrill Lynch Recommendations on Investments:
 - Operating: Motion m/s/c to not renew and maintain liquid balance.
- V. UNFINISHED BUSINESS
 - A. Review/Approve Applications for Delegates – Tabled until March meeting.
- VI. NEW BUSINESS
 - A. Review/Approve Applications for Master Board Member – Tabled until October meeting.
 - B. Review/Approve Proposal for 2021 Assessment Notification Card – Tabled until October meeting.
 - C. Review/Approve Plant Replacement Bid from Vintage – Motion m/s/c to ratify the plant replacement proposal from Vintage as submitted.
 - D. Architectural Appeal – 80580 Spanish Bay – Installation of A/C Unit – The Board reviewed and discussed the agenda item and deferred to the Architectural Committee.
 - E. Discussion of Potential Vote Re: Short Term Vacation Rentals within PGA WEST Fairways – The Board reviewed and discussed the agenda item.
- VII. CORRESPONDENCE – The Board reviewed the correspondence.
- VIII. NEXT MEETING DATE – 2:00 P.M., Thursday, October 22, 2020.
- IX. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 4:31 P.M.

The Board met in Executive Session on September 24, 2020 to discuss member discipline, collections, contracts, developer, personnel and legal matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____