

**PGA WEST FAIRWAYS ASSOCIATION  
SPECIAL REGULAR SESSION BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 12, 2017 AT 2:30 P.M.  
LOCATION: PRIVATE CLUBHOUSE  
55955 PGA BOULEVARD LA QUINTA, CA 92253**

**MINUTES**

**BOARD MEMBERS PRESENT (4)**

Deborah Brill, President  
Jennifer Jenkins, Secretary/Treasurer  
John Cochrane, Director  
Chuck Eckman, Director

**BOARD MEMBERS ABSENT (1)**

Barbara Larsh, Vice President

**ALSO PRESENT:**

**The Management Trust, Desert Division**

Cassie Gertz, General Manager

- I. CALL TO ORDER – After establishing a quorum was present, President Deborah Brill called the meeting to order at 2:30 P.M. Since there were no homeowners present, the Board recessed regular session and reconvened executive session at 2:30 P.M. Executive session adjourned at 3:10 P.M. and the Board reconvened regular session at 3:15 P.M.
- II. OPEN FORUM – There were no homeowners present for open forum.
- III. NEW BUSINESS
  - A. Set Annual Delegate District Meeting Date – Motion m/s/c setting the Annual Delegate District meeting date for February 17, 2017 at 12:00 P.M. at the Private Clubhouse.
  - B. Approve Annual Delegate District Mailer Materials – Motion m/s/c to approve the Annual Delegate District Mailer Materials as amended.
  - C. Review Annual Meeting Timeline - The Board reviewed the agenda item. No further action taken.
- IV. NEXT MEETING DATE – 2:30 P.M., Thursday, January 26, 2017 at the Private Clubhouse.
- V. ADJOURNMENT - Motion m/s/c to adjourn the meeting at 4:10 P.M.

The Board met in Executive Session on January 12, 2017 to discuss member discipline and contracts.

**ATTEST**

Board Member \_\_\_\_\_

Date \_\_\_\_\_

Printed Name, Title \_\_\_\_\_