

**PGA WEST FAIRWAYS ASSOCIATION
SPECIAL REGULAR SESSION BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 5, 2020 AT 10:30 A.M.
LOCATION: ZOOM CONFERENCE ONLY – MEETING ID: 897 2592 7244 PASSWORD: 101373
DIAL IN: (669) 900-9128**

MINUTES

BOARD MEMBERS PRESENT (3)

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

BOARD MEMBERS ABSENT (2)

Barbara Larsh, Director
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 10:35 A.M.
- II. OPEN FORUM – Open Forum was conducted and one homeowner was present.
- III. 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. Motion m/s/c to ratify the review of the financial documents and accept the August 2020 Financials as submitted. The Board directed Management to attach Management’s response to Dick Mills to the minutes and summarize in the upcoming Manager’s Message to the membership.
- IV. UNFINISHED BUSINESS
 - A. Review/Approve Applications Master Association Board Member and Appoint – The Board reviewed and discussed the agenda item. Motion m/s/c to appoint Jim Alderson to the Master Association Board; replacing Penni Sturgill for the remainder of her term.
- V. NEXT MEETING DATE – 2:00 P.M., Thursday, October 22, 2020.
- VI. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 10:59 A.M.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____