

**PGA WEST FAIRWAYS ASSOCIATION  
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 25, 2021 AT 2:00 P.M.**

***PRE-REGISTRATION IS REQUIRED  
REGISTRATION WILL CLOSE AT 9:00 AM ON THURSDAY, FEBRUARY 25, 2021***

**LOCATION: ZOOM CONFERENCE ONLY – MEETING ID: 950 4293 9610 PASSWORD: 732429  
DIAL IN: 1 669 900 6833**

***\*If you would like to speak during open forum, please sign up with Michelle Reese at  
[Michelle.Reese@managementtrust.com](mailto:Michelle.Reese@managementtrust.com) or by phone at 760-862-6334.\****

***RECORDING AND/OR FILMING OF THE BOARD MEETING IS STRICTLY PROHIBITED***

**AGENDA**

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

*The use of the motion consent agenda will enable the Board to conduct its business in a 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.*

- A. Approval of Minutes – January 28, 2021
- B. Management Reports – Action List
- C. Management Reports – Work Order Report
- D. Management Reports – Monthly Calendar
- E. Committee Reports – ARC Minutes, January 11, 2021

**III. FINANCIAL REPORT**

- A. Review & Acceptance of December 2020 Financials/ Ratify Full Financial
- B. Review/Approve Merrill Lynch Investment Recommendations

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A. Homeowner Speeding
- B. Architectural Appeal, 81275 Muirfield Village
- C. Ratify Paint Palettes (Summit/Legends/Masters SBA)
- D. Ratify Lighting Proposal
- E. Ratify Perimeter Wall at Brown Deer Park Proposal
- F. Ratify Drainage & Sub-Grade Repair, Tiburon Drive Proposal
- G. Ratify Planter Bed Proposal on Chanticleer

**VI. CORRESPONDENCE**

**VII. OPEN FORUM**

*Please note that due to the nature of the Zoom meeting we will have all owners muted during the opening of the meeting. If you would like to speak during the open forum, please notify management in advance of the meeting to [Michelle.Reese@managementtrust.com](mailto:Michelle.Reese@managementtrust.com). After open forum is concluded all microphones, other than for staff and the Board, will be muted for the duration of the meeting.*

**VIII. PRESIDENT'S REPORT**

**IX. NEXT MEETING DATE** – 2:00 P.M., Thursday, March 25, 2021

**X. ADJOURNMENT**