

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 28, 2021 OPEN FORUM AND AGENDA BUSINESS TO START AT 2:00 P.M.
LOCATION: ZOOM CONFERENCE CALL ONLY – MEETING ID: 947 5112 6876 PASSWORD: 622313
DIAL IN: (669) 900-6833**

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
Ken Kuperstein, 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 2:03 P.M.
- II. CONSENT AGENDA – Motion m/s/c to approve the Consent Agenda as amended.
 - A. Approval of Minutes, December 17, 2020
 - B. Management Reports – Action List
 - C. Management Reports – Work Order Report
 - D. Management Reports – Monthly Calendar
 - E. Committee Reports – ARC Minutes, December 7, 2020
- III. FINANCIAL REPORT
 - A. Review & Acceptance of November 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 November 2020 Financials as submitted.
 - B. Review/Approve Merrill Lynch Investment Recommendations – The Board reviewed the agenda item.
- IV. UNFINISHED BUSINESS
- V. Ratify/Approve Inspector of Elections Proposal for Election Services and Recall of Directors – Motion m/s/c to ratify the Inspector of Elections Proposal for Election Services and Recall of Directors as submitted by The Inspector of Elections for Election Services and Recall of Directors for \$4,915.00 plus \$20,000 for Legal Costs. The Board further motioned m/s/c to accept Candidate Statement to be posted on the website as recommended by Inspector of Elections.
- VI. NEW BUSINESS
 - A. Ratify Signature Club On-Site Upstairs Office Reconfiguration Proposal – Tabled until February meeting.
 - B. Ratify Proposal and Summer Color – Motion m/s/c to ratify the proposal as submitted by Armstrong Growers for Summer Color selection for \$14,608.91.
- VII. CORRESPONDENCE – The Board reviewed the correspondence.
- VIII. OPEN FORUM – Open Forum was conducted and there were eighty homeowners present.
- IX. PRESIDENT’S REPORT – President Chuck Eckman presented the 2020 Citation Analysis and directed Management to post to the website.
- X. NEXT MEETING DATE – 2:00 P.M., Thursday, February 25, 2021.

XI. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 3:14 P.M.

The Board met in Executive Session on January 28, 2021 to discuss member discipline, collections, contracts, developer, personnel and legal matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____