

PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 22, 2020 OPEN FORUM AND AGENDA BUSINESS TO START AT 2:00 P.M.
LOCATION: ZOOM CONFERENCE CALL ONLY – MEETING ID: 929 2967 8259 PASSWORD: 035246
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 and Interim 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 one hundred and fourteen homeowners present.
- III. CONSENT AGENDA – Motion m/s/c to approve the Consent Agenda as presented.
 - A. Approval of Minutes, August 27, 2020
 - B. Approval of Minutes, October 5, 2020
 - C. Management Reports – Action List
 - D. Management Reports – Work Order Report
 - E. Management Reports – Monthly Calendar
 - F. Committee Reports – ARC Minutes, September 14, 2020
 - G. Committee Reports – Landscape Minutes, October 5, 2020
- IV. FINANCIAL REPORT
 - A. Review & Acceptance of September 2020 Financials/Ratify Full Financial Review. The Board received and reviewed an electronic copy of the entire financial report.
 - B. Review/Approve Merrill Lynch Recommendations on Investments – The Board reviewed and discussed the agenda item and directed Management to ask Merrill Lynch for laddering clarification and send to the Board electronically for review.
- V. UNFINISHED BUSINESS
 - A. Review/Approve 2021 Assessment Postcard – Motion m/s/c to approve the 2021 Assessment Postcard as amended and proposal as submitted by High Tech Mailing Services for \$1,289.00.
 - B. Proposed CC&R Amendment/Ballot – Short Term Vacation Rentals – Tabled until November meeting.
- VI. NEW BUSINESS
 - A. Cancel Vendor Appreciation Luncheon – The Board reviewed and discussed the agenda item and canceled the Vendor Appreciation Luncheon due to COVID restrictions.
 - B. Schedule Town Hall Meetings – Proposed CC&R Amendment – Tabled until November meeting.
 - C. Draft 2021 Budget/Reserve Study Discussion – Tabled until November meeting.
 - D. Draft 2021 Budget Cover Letter – Tabled until November meeting.
- VII. CORRESPONDENCE – The Board reviewed the correspondence.
- VIII. NEXT MEETING DATE – 2:00 P.M., Thursday, November 19, 2020.
- IX. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 3:50 P.M.

PGA WEST Fairways Association
Board of Directors Regular Session
October 22, 2020
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The Board met in Executive Session on October 22, 2020 to discuss member discipline, collections, contracts, developer, personnel and legal matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____