

# PGA WEST RESIDENTIAL ASSOCIATION, INC.

## Board of Directors' Meeting

March 14, 2009

8:00 AM

### Board Member(s) Present:

- Richard Moore, President
- Carl Brooks, Vice President
- Russ Long, Treasurer
- Nancy Aprile, Secretary
- Ray Shaffer, Director
- Richard Sparks, Director

### Board Member(s) Absent:

- Dave Sari

### Also Present:

- Michael Walker, General Manager
- Kelly McGalliard, Operations Manager
- Roberta Minichiello, Inspector of Election
- Carol Nolte, Inspector of Election
- Jean Ostermeier, Inspector of Election

### CALL TO ORDER

Richard Moore called the meeting to order at 8:00 AM in the PGA WEST Residential Association Customer Service Center Maintenance Warehouse.

The Board of Directors Meeting was conducted concurrently with the Annual Members' Meeting. The primary purpose of the meeting was to have the Inspectors of Election perform their duties in an open meeting. The Inspectors of Election opened and tallied the ballots in accordance with Civil Code §1363.03.

Following the Annual Members' Meeting, the Board of Directors continued the Board Meeting already in session.

Nancy Aprile made a motion to authorize Peters and Freedman to proceed with recording a Notice of Delinquent Assessment Lien against the following delinquent accounts: P100-00115-250-01, P100-00102-031-01, P100-009-01, and P100-00119-309-02. Seconded by Ray Shaffer; passed unanimously.

At 10:55 AM the Board briefly convened in Executive Session for the purpose of authorizing Peters and Freedman to initiate a number of foreclosures.

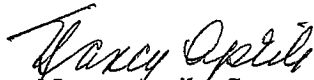
At 11:05 the Executive Session adjourned and the Board reconvened the Board Meeting in progress.

The Inspectors of Election completed their work at 11:45 AM and announced the results of the election to the Board of Directors. The official report of the Inspectors of Election are as follows:  
Nancy Aprile – 390 votes, Carl Brooks – 375 votes, Don Mann – 293 votes, Robert Mott – 255 votes, Ray Shaffer – 321 votes; therefore the 2009 candidates elected to serve the four board vacancies include incumbents Nancy Aprile, Carl Brooks and Ray Shaffer; Don Mann is a newly elected member of the Board of Directors.

The next Board of Directors meeting is scheduled to be conducted on Thursday, May 21, 2009 at 2:00 PM.

Ray Shaffer made a motion to adjourn at 11:50 AM. Seconded by Nancy Aprile; passed unanimously.

Respectfully submitted,



Nancy Aprile, Secretary

PGA WEST Residential Association, Inc. Board of Directors