



Board of Directors' Meeting Minutes

In Person at the Member Service Center and Via Zoom

54-320 Southern Hills, La Quinta CA 92253

March 27, 2025

1:00 PM

Board Member(s) Present:

- Jim Young, President
- Laurel Klaus, Vice President
- Carol Nolte, Secretary
- Gavin Schutz, Treasurer
- Robbie Banks, Director
- Peter Giulioni, Director(Present via Zoom)

Board Member(s) Not Present

- Jay Agoado, Director

Also Present:

- Kelly McGalliard, General Manager
- Marcus Rivera, Operations Manager

I. Call to Order

Meeting called to order at 1:00 PM.

II. Approval of Minutes

A motion was made and seconded to approve minutes of the Board Meetings dated 01/30/2025, 03/07/2025, and Executive Sessions dated 01/30/2025 and 03/07/2025; passed unanimously.

III. Open Forum

An open forum was held, where members were given an opportunity to address the Board.

IV. Financials

A motion was made and seconded to authorize the initiation of delinquent assessment liens for parcels 775031015 and 775061018; passed unanimously.

V. 2024 Audited Financial Statements

A motion was made and seconded to accept the 2024 Audited Financial Statements prepared by Carlsen and Ferris, APC; passed unanimously.

VI. CC&R Amendment – Insurance Requirement

A resolution was made and seconded for Management to draft a CC&R amendment to remove requirement for full-value insurance coverage; passed unanimously.

VII. CCR&R Revision – March 2025

A motion was made and seconded to approve March 2025 Revision of the CCR&Rs proposed by the Master’s Association; passed unanimously.

VIII. Oak Hill North Landscaping

A motion was made and seconded to authorize Landscape Committee to approve a contract proposal for Oak Hill North Landscaping, not to exceed \$100,000; passed unanimously.

IX. Traffic Study

A motion was made and seconded for the 2019 Traffic Study to be uploaded to the Association’s website, pgawest.org; the motion was not carried.

X. Street Signs Proposal

A motion was made and seconded to accept the proposal to replace stop signs and lettering on street signs; the motion was not carried. Management directed to explore cost-effective alternatives.

XI. Adjournment

Meeting adjourned at 2:22 PM. Executive Session followed to discuss legal issues, member discipline and contracts.

Respectfully submitted,



Carol Nolte, Secretary