



Board of Directors' Meeting Minutes

In Person and Via Zoom

March 7, 2025

2:00 PM

Board Member(s) Present:

- Jim Young, President
- Laurel Klaus, Vice President
- Carol Nolte, Secretary
- Jay Agoado, Director
- Robbie Banks, Director(Present via Zoom)

Board Member(s) Not Present

- Gavin Schutz, Treasurer

Also Present:

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

CALL TO ORDER

Board President, Jim Young, called the meeting to order at 2:00 PM. Five Board members, Management and four homeowners were present in person at the HOA office, which is located at 54-320 Southern Hills, La Quinta CA. One Director and two homeowners were present via Zoom.

Open Forum

Topics discussed included: A homeowner shared their experience regarding roof leaks at his unit. Management was able to provide the date for when the subject building is scheduled for roof underlayment replacement.

Financials

Jim Young motioned to approve initiating a delinquent assessment lien for parcels 7785081041, 775081008, 775081012, 775081079, 775071045, 775101047, 775051034. Seconded by Jay Agoado; passed unanimously.

New Business

Appointing Board Director

Jim Young informed the community that director, Michael Sandstrom, had sold his residence in PGA WEST Residential Association and he had resigned. After discussion, Jim Young motioned to appoint 2025 Board of Director's Candidate, Peter Giulioni, to serve the remaining year of Michael Sandstrom's term. Seconded by Jay Agoado; passed unanimously.

Board Election Discussion

With the number of 2025 Board of Directors candidates being equal to the number of seats up for election, the Board discussed the option of conducting the election by acclimation. This approach would provide the Association with the notable benefit of saving up to seven thousand dollars by avoiding the need to mail out paper ballots. Laurel Klaus motioned to conduct the election by acclimation. Seconded by Carol Nolte; passed unanimously. Jim Young and Jay Agoado abstained from voting as they are candidates for reelection.

The meeting was adjourned at 2:15 PM and was followed by an Executive Session to address legal issues and disciplinary matters.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Nolte".

Carol Nolte, Secretary