PGA WEST
RESIDENTIAL ASSOCIATION, INC.

Board of Directors' Meeting Minutes
In Person at the Member Service Center and Via Zoom
54-320 Southern Hills, La Quinta CA 92253
May 29, 2025
1:00 PM

Board Member(s) Present:

- Jim Young, President
- Laurel Klaus, Vice President
- Robert Shipley, Secretary
- Gavin Schutz, Treasurer
- Jay Agoado, Director
- Robbie Banks, Director
- Peter Giulioni, Director

Also Present:

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

I. Call to Order
Meeting called to order at 10:00 AM.

II. Approval of Minutes
A motion was made and seconded to approve minutes of the Board Meeting dated 04/24/2025, and Executive Session dated 04/24/2025; passed unanimously.

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

IV. Financials
Financial review certifications for April 2025 were confirmed to be signed by both the Treasurer and President. A motion was made and seconded to accept the April 2025 Financial Statements; passed unanimously.
A motion was made and seconded to authorize the initiation of delinquent assessment liens for parcels 775051009, 775152044, 775153028; passed unanimously.

V. Dean Rivale – Roof Inspections Contract
A motion was made and seconded to accept proposal from Dean Rivale in the amount of $29,550; passed unanimously.

VI. Proposed Amendment to CCRR's
A motion was made and seconded to approve the proposed amendment to the Combined Community Rules and Regulations; passed unanimously.

VII. **Amendment to Trash Policy**

A motion was made and seconded to provide the proposed amendment to the Membership for the requisite 28-day comment period; passed unanimously.

VIII. **Infrastructure Committee**

A motion was made and seconded to create an Infrastructure and Reserves Committee and to appoint Robbie Banks to serve as the chairperson; passed unanimously.

IX. **2025/2026 Winter Color Bids**

A motion was made and seconded to award the 2025/2026 Winter Color contract to Armstrong Growers in the amount of $87,904; passed unanimously.

X. **Re-Strapping & Pool Furniture Repair Bids**

A motion was made and seconded to award the contract for the re-strapping of pool furniture to Patio Guys in the amount of $8,940.69; passed unanimously.

A motion was made and seconded to award the contract for the repair of 10 plexiglass tables to Jaime Ferrari Patio Furniture in the amount of $3,535; passed unanimously.

XI. **Annual CAI – CLAC Buck-a-Door Contribution**

A motion was made and seconded to approve donating a total of $1 per door to the California Legislative Action Committee (CLAC) in the amount of $1,422; passed unanimously.

A motion was made and seconded to increase the donation to $2 per door. The motion failed.

XII. **Proposed Notice of Hearing and Decision Letters**

A motion was made and seconded to implement the proposed letters with minor edits; passed unanimously.

XIII. **Proposed Portico Structures' Live Load Rule Change**

A motion was made and seconded to provide the proposed rule change to the Membership for the requisite 28-day comment period; passed unanimously.

XIV. **Adjournment**

Meeting adjourned at 11:45 AM. Executive Session followed to discuss legal issues, member discipline and contracts.

Respectfully submitted,

Robert Shipley, Secretary