

PALM ROYALE COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

November 15, 2018 – 1:30 P.M.  
Palm Royale CC - Clubhouse

NOTICE: An Executive Session of the board of directors is scheduled to be held on November 15, 2018 at 1:30 PM. This is a closed session of the Board. Owners may not be in attendance. You are invited to attend the next open session board meeting.

- I. CALL TO ORDER
- II. MINUTES:
- III. COLLECTIONS
- IV. CONTRACTS
- V. PERSONNEL MATTERS
- VI. MEMBER DISCIPLINE
- VII. ADJOURNMENT

PALM ROYALE COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING – GENERAL SESSION

November 15, 2018 – 3:00 P.M.  
Palm Royale CC - Clubhouse

NOTICE: An Open Session of the board of directors is scheduled to be held on November 15, 2018 at 3:00 PM. Owners are welcome and invited to attend this meeting of the board.

- VIII. CALL TO ORDER
- IX. CONSENT AGENDA
  - 1. Minutes
  - 2. Manager's Action Report
  - 3. Account Note Report
  - 4. Work Order Report
- X. COMMITTEE REPORTS
  - 1. Presidents Report
  - 2. Treasurer's Report
  - 3. Landscape Report
  - 4. Golf Report
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. HOMEOWNER'S OPEN FORUM

In accordance with California Civil Code 4900, the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4900.

- XIV. NEXT MEETING – December 20, 2018
- XV. ADJOURNMENT