



PGA WEST RESIDENTIAL ASSOCIATION, INC.
Board of Directors' In-Person and ZOOM Meeting
January 15, 2026
1:00 PM
AGENDA

- I. 1:00 PM Call to Order**
- II. 1:05 PM Meeting Minutes for Approval**
- Approve & Waive Reading of Minutes – Motion Required**
- Board of Director's Meeting Minutes of November 6, 2025
 - Executive Session Meeting Minutes of November 6, 2025
- III. 1:10 PM OPEN FORUM**
- IV. 1:25 PM Financial Statements**
- Operating Fund Financial Statement as of October 2025
 - Accounts Receivable Summary as of October 2025
 - Request for Board Authorization to Proceed with Initiating Delinquent Assessment Lien Parcels 775081012, 775081079, 775141064, 775051009, and 775051033
 - Financial Review Certifications for September and October 2025
 - Fourth Quarter Bank Statements
 - Fixed Investment Income Report
- V. 1:35 PM Old Business**
- A. Maintenance Matrix – Authorization to send to Members for 28-Day Review and Comment
 - B. Proposed Revised Sign Policy
 - C. Well Water Update – Robbie Banks Presenting
- VI. 2:05 PM New Business**
- A. Appoint 2026 Inspectors of Election
 - B. Set Date/Time for Board of Directors' Candidate Meet and Greet

VII. 2:20 PM Committee Reports

- A. Landscape Laurel Klaus
 - a) Minutes of October 2025 Landscape Committee Meeting
 - b) Minutes of November 2025 Landscape Committee Meeting
 - c) Minutes of December 2025 Landscape Committee Meeting
 - d) PWLC Report for January 8, 2026
- B. Architectural Jay Agoado
 - a) Architectural Report for October 2025
 - b) Architectural Report for December 2025
- C. Compliance Jay Agoado
 - a) October, November, December 2025 Compliance Report
- E. Master Association Report James Young
- F. Communication Pete Giulioni
- H. Pools Bob Shipley
 - a) Minutes of October 2025 Pool Committee Meeting
 - b) Minutes of November 2025 Pool Committee Meeting
- I. Infrastructure & Reserve Report Robbie Banks
- J. Finance Committee Report

VIII. 2:35 PM Correspondence

IX. 2:35 PM General Manager's Report – Kelly McGalliard

X. 2:45 PM Adjourn

Executive Session to discuss legal issues, and member discipline to be conducted immediately following
the Board of Directors' Meeting
