



**PGA WEST RESIDENTIAL ASSOCIATION, INC.**

**Board of Directors' In-Person and ZOOM Meeting**

**March 27, 2025 1:00 PM**

**AGENDA**

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- I. 1:00 PM Call to Order**
- II. 1:05 PM Meeting Minutes for Approval**  
**Approve & Waive Reading of Minutes – Motion Required**
- Board Meeting Minutes of January 30, 2025
  - Executive Session January 30, 2025
  - Special Board Meeting Minutes March 7, 2025
  - Executive Session March 7, 2025
- III. 1:10 PM OPEN FORUM**
- IV. 1:25 PM Financial Statements**
- Operating Fund Financial Statement as of December 2024
  - Accounts Receivable Summary as of January 15, 2024
  - Request for Board Authorization to Proceed with Initiating Delinquent Assessment Lien Parcel 775031015, 775061018
  - Financial Review Certifications December 2024
  - 2024 Audited Financial Statements – motion required
- V. 1:35 PM Old Business**
- A. Proposed CC&R Amendment Regarding Insurance
  - B. Proposed CCR&R Revision
  - C. Spectrum Pool Wi-Fi Update
  - D. Citrus Tree Inventory Update
  - E. RAM Roofing Update Phase 1
  - F. Oak Hill North Landscaping – Authorize Landscape Committee to approve contract proposal within approved dollar limit
  - G. Burrtec Organics Bin Exchange

**VI. 2:05 PM New Business**

- A. Officer Elections Process – Discussion

**VII. 2:20 PM Committee Reports**

- A. Landscape Carol Nolte
  - a) Minutes of January, February 2025 Landscape Committee
- B. Architectural Jay Agoado
  - b) Architectural Report
- C. Compliance Jay Agoado
  - a) January 2025 Compliance Report
  - b) February 2025 Compliance Report
  - c) March 2025 Compliance Report
- E. Master Association Report James Young
- F. Communication Carol Nolte
- G. STVR Advisory Committee Jay Agoado
- H. Pools Robbie Banks
  - a) Minutes of January 2025 Pool Committee

**VIII. 2:35 PM Correspondence**

- None

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

**X. 3:00 PM Adjourn**

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

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