



SEPTEMBER 18, 2025 BOARD OF DIRECTORS'

MEETING SUMMARY

The PGA WEST Residential Association Board of Directors conducted an in person and via Zoom Board Meeting on Thursday, September 18, 2025, at 10:00 AM. The following summarizes the meeting:

- I. **Executive Session** – The meeting was called to order at 9:00 AM to address legal issues, contracts, and disciplinary matters. The meeting adjourned at 9:58 AM.

Open Session

- II. **Call to Order** – The meeting was called to order at 10:00 AM. Five members of the Board of Directors, Management, and twelve homeowners attended in person at the Member Service Center located at 54-320 Southern Hills, La Quinta, CA. Two Board members and additional homeowners participated via Zoom.
- III. **Meeting Minutes** – The Board unanimously approved the minutes of the Board Meetings of 07/31/2025 and the Executive Session of 07/31/2025.
- IV. **Open Forum** – An open forum was held and members were given an opportunity to address the Board.
- V. **Financial Statements** – Gavin Schutz, Treasurer, provided an overview of the July 2025 financial statements. The Board authorized initiating a delinquent assessment lien for parcel #775081041
- VI. **RAM Update** – Rob Winkle of Roof Asset Management provided an update on Phase 2 of the Roof Underlayment & Tile Reset Program.
- VII. **Homeowner Request for Speed Limit Increase on Oak Tree** – The Board reviewed a homeowner's request to increase the speed limit on Oak Tree. The Board formally denied the request and determined the speed limit should remain at 20 miles per hour due to the narrow streets and lack of sidewalks in the community, noting that this decision was made to preserve the safety of residents and their guests.
- VIII. **Revised Combined Community Rules & Regulations** – The Board unanimously approved the proposed Combined Community Rules & Regulations.

New Business

- IX. **AB 130 Board Resolution** – The Board unanimously adopted the proposed AB 130 Resolution. Adoption of this resolution allows the Board to impose fines above the statutory \$100 cap when a violation is deemed to create an adverse health or safety impact on the common area or another member’s property.
- X. **Pool Decks Resurfacing** – The Board unanimously approved awarding the Pool Deck Resurfacing contract for Pools 5LB and 18B to Cooper Coating in the amount of \$18,150.
- XI. **55-117 Tanglewood – Owner Request to Host a Breakfast on Lake Side of his Unit**– The Board instructed the homeowner to notify his neighbors of the planned event to help address any concerns they may have.
- XII. **Committee Reports** – The Landscape Committee reported that the new contractor, PWLC II, is acclimating and transitioning into its role as landscape maintenance provider for the Association.
- XIII. The meeting was adjourned at 11:17 AM and was immediately followed by the first 2026 Budget Workshop.