



HYBRID NOTICE OF BOARD OF DIRECTORS MEETING

AGENDA

(In-Person Meeting with Live Streaming)

Via Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/89360171931?pwd=XqvKxCxniKhCnca2LAvjetXq16vGwi.1>

Webinar ID Number: 893 6017 1931

Passcode: 519729

Members can connect by telephone at 1(669) 444-9171 and enter the Webinar ID and Passcode provided above.

**** Open Forum will follow Staff Reports; speakers must adhere to decorum rules. ****

DATE / TIME: Thursday, December 18, 2025, at 10:00 a.m.

LOCATION: Heritage Room

44-291 S. Heritage Palms Dr., Bldg. C, Indio, CA. 92201

ROLL CALL (4 minutes):

Pamela Milroy, President
Gin Otte, Vice President
Joyce Soebbing, Secretary
Craig Zemke, Treasurer
Ben Acker, Director at Large

Joe Furlow CCM, ECM, General Manager
Lori M. Pillatzke, Director of Finance
Candice Forsythe, Executive Administrative Assistant
Stuart Birch PGA, Head Professional
Matthew Hoyt CGCS, Golf Course Superintendent

I. CONSENT AGENDA (2 minutes):

1. Approval of November 20, 2025, Open Board Meeting Minutes

II. BOARD REPORTS (15 Minutes):

1. President and/or Directors' Reports

III. FINANCIAL REPORTS (5 minutes):

1. Financial Statements

- a. Consider motion to accept the Finance Committee review of the November 2025 unaudited financial statements.
- b. Aged Receivables as of November 30, 2025

2. Collection Actions

- a. None

IV. STAFF REPORTS (7 minutes each):

1. Lori Pillatzke- Director of Finance
 - a. Finance Report.
2. Matthew Hoyt, CGCS- Golf Course Superintendent
 - a. [Turf and Grounds Report.](#)
 - b. Ratification of Unscheduled Reserve Expenditure – North Pump Station “Jockey” pump
 - c. Funding Discussion: Path material selection from Pickleball to Court #4
3. Stuart Birch, PGA- Head Golf Professional
 - a. [Golf Report.](#)
4. Joe Furlow, CCM ECM- General Manager (10 minutes)
 - a. [Operations Report.](#)
 - b. Master Schedule status of events – Antonia
 - c. Website Update

V. MEMBER CORRESPONDENCE / OPEN FORUM (3 minutes each):

VI. COMMITTEE REPORTS (5 minutes each):

- | | |
|---------------------------------|--------------------------|
| 1. Architectural Review | Chair: Marty Kirk |
| Minutes on file | |
| a. November | |
| b. December | |
| 2. Communications | Chair: Susan Bell |
| Minutes Pending | |
| 3. Cultural | Chair: Jolene Kercher |
| Minutes on file | |
| a. November | |
| b. December | |
| 4. Emergency Preparedness | Chair: Mark West |
| Minutes on file | |
| 5. Facilities Planning | Chair: Chuck McKeown |
| Minutes on file | |
| a. December Monthly Report | |
| 6. Golf Advisory Committee | Chair: Sherman Fairbairn |
| Minutes on file | |

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| 7. Insurance
No Meeting | Chair: Bruce Lichtenberg |
| 8. New Member Welcome
Minutes pending | Chair: Nancy Amos |
| 9. Rules and Regulations
Minutes pending | Chair: Katie Berger |
| 10. Security & Safety
Minutes on file | Chair: Jim Boldt |
| 11. Social
Minutes pending | Chair: Antonia Torres |
| 12. Special Events
Minutes pending | Chair: Antonia Torres |

VII. OLD BUSINESS (5 minutes per topic):

1. Ratify North Pump Expenditure
2. MaryPat Anderson Rebuttal – Craig Zemke
3. Dress Code Proposal regarding Denim in the clubhouse
 - a) November Survey
4. Windscreens for Raquet Courts – Joe Furlow
 - a) [Windscreen replacement quotes](#)
 - (1) Palm Springs Tennis Courts, LLC quote \$12,900.00
 - (2) Courtmaster Sports, Inc. quote \$23,547.50

VIII. NEW BUSINESS (5 minutes per topic):

1. Nifty Niners Proposed Amendment to their Bylaws
 - a) [Article III, Section D](#)
 - (1) Move the Publicity Chair position to a Board position and change the title of Communications Director
 - (2) Change Handicap Chair title to Handicap/Tournament Director
 - b) *Approved by the Nifty Niners at their general meeting*

IX. ITEMS TO BE DISCUSSED NEXT MONTH:

X. EXECUTIVE SESSION:

Before today's open meeting and on November 20, 2025, the Board met in Executive Sessions to review and/or take action on contracts, member hearings, legal matters, and/or personnel matters.

ADJOURNMENT: