



**Emergency Board of Directors' Zoom Meeting Minutes
May 7, 2021
2:00 PM**

Board Member(s) Present:

- Jan Van Willigen, President
- Gavin Schutz, Vice President
- Wayne LeBlang, Treasurer
- Paula Turner, Secretary
- Carol Nolte, Director
- Dean Rivale, Director
- Kenn Ulrich, Director

Also Present:

- Michael Walker, General Manager
- Kelly McGalliard, Operations Manager

CALL TO ORDER

The Emergency Board of Directors' Meeting was conducted via Zoom. The meeting was called to order by Jan Van Willigen at 2:00 PM. Mr. Van Willigen announced that the purpose of the meeting was to consider a letter that he received from Danny Castro, Design & Development Director, City of La Quinta. The letter inquired as to whether or not PGA WEST Residential Association, Inc. is interested in applying for an exemption to the City of La Quinta's Ordinance 591, which places a "permanent moratorium on issuing new STVR permits, until further notice".

There was a total of 97 participants in attendance via Zoom. Prior to the Board Meeting the Association received 7 requests from owners to speak. Additionally, the HOA received 21 e-mails, which expressed that 9 homeowners are in favor of an exemption and 12 are opposed to an exemption.

OPEN FORUM

Mr. Van Willigen called upon the speakers who requested an opportunity to be heard and then invited the remaining attendees to speak.

Many owners spoke, both in support and in opposition to the Board requesting an exemption to City of La Quinta Ordinance 591.

Following the Open Forum, Mr. Van Willigen asked each of the Board members to share their position regarding requesting an exemption to the City of La Quinta Ordinance banning the issuance of new STVR permits until further notice. The Board offered their feedback, which supports not requesting an exemption. The primary concern is the density of short-term rentals within the Association and the impact of same.

Wayne LeBlang made a motion that the Board authorize Jan Van Willigen, President, to draft a response letter to Mr. Castro, expressing that the PGA WEST Residential Association, Inc. Board of Directors is not in favor of requesting an exception to the non-issuance of new Short-Term Vacation Rental (STVR) permits from the City of La Quinta. Seconded by Kenn Ulrich; passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paula Turner".

Paula Turner, Secretary

The next Board of Directors' Meeting is scheduled for
May 25, 2021 at 2:00 PM