

RESOLUTION NO. PDRFC 2025-17

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DESERT
RECREATIONAL FACILITIES CORPORATION APPOINTING CORPORATE
OFFICERS

WHEREAS, the Palm Desert Recreational Facilities Corporation (PDRFC) is a nonprofit public benefit corporation incorporated on February 19, 1997, to support the development and operation of recreational facilities within the City of Palm Desert; and

WHEREAS, the primary function of the Corporation is to lease, operate, and manage the restaurant and bar at Desert Willow Golf Resort; and

WHEREAS, the Bylaws of the Corporation authorize the Board of Directors to appoint officers, including a President/Chief Executive Officer, one or more Vice Presidents, a Chief Financial Officer, a Secretary, and any assistant officers as needed; and

WHEREAS, Kathleen Kelly has retired from the PDRFC Board of Directors, and Chris Escobedo and Niamh Ortega have resigned from their respective officer roles as President/Chief Executive Officer and Secretary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Palm Desert Recreational Facilities Corporation as follows:

SECTION 1. The following individuals are hereby appointed to serve as officers of the Corporation, effective immediately:

President/Chief Executive Officer: Richard Cannone

Vice President: Martin Alvarez

Chief Financial Officer: Veronica Chavez

Secretary: Anthony J. Mejia

ADOPTED ON _____.

PHIL SMITH
CHAIRPERSON

ATTEST:

ANTHONY J. MEJIA
SECRETARY

I, Anthony J. Mejia, Secretary of the Palm Desert Recreational Facilities Corporation, hereby certify that Resolution No. PDRFC 2025-17 is a full, true, and correct copy and was duly adopted at a regular meeting of the Palm Desert Recreational Facilities Corporation on June 9, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Palm Desert Recreational Facilities Corporation on _____.

ANTHONY J. MEJIA
SECRETARY