

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DECEMBER 30, 2019**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Tuesday, December 30, 2019 at 9:30 am Via Telephone Conference. A quorum of Board members was present and business was conducted as outlined herein.

DIRECTORS PRESENT

Maggie Stern, President – By Telephone
Elke Botta, Vice President – By Telephone
Sandy Stewart, Secretary – By Telephone

DIRECTORS ABSENT

Greg Embury, Treasurer
Catherine Kelleher, Director

ALSO PRESENT

Shelly Ruegsegger, Senior Community Manager

CALL TO ORDER

President, Maggie Stern called the meeting to order at 9:30 a.m.

NEW BUSINESS

Adopt New Election Rules – Motion made to adopt the new Election Rules pre SB323 and as mailed to the owners for 28 day comment, made by Mrs. Botta, seconded by Ms. Stewart, motion carried.

ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 9:42 a.m. on a motion duly made and seconded.

**Respectfully submitted,
Shelly Ruegsegger
Senior Community Association Manager**

APPROVED:



Sandy Stewart, Secretary

1.21.20

Date