INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS REGULAR MEETING MINUTES October 2, 2020

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Friday, October 2, 2020 at 10:00 am via Zoom Video Conferencing. A quorum of Board members was present and business was conducted as outlined herein.

| DIRECTORS PRESENT | Maggie Stern, President |
|--------------------------|----------------------------|
| | Elke Botta, Vice President |
| | Sandy Stewart, Secretary |
| | Greg Embury, Treasurer |
| | Rod Garcia, Director |

ALSO PRESENT Shelly Ruegsegger, Senior Community Manager | Personalized Property Management. Approximately 27 homeowners.

CALL TO ORDER President, Maggie Stern called the meeting to order at 10:02 a.m.

<u>GYM RE-</u>OPENING Ms. Ruegsegger recommended to the Committee to come up with guidelines for re-opening "Phase 1" stage of the gym. They were included in the packet.

Homeowner Discussion – homeowner asked about spin classes; Mrs. Stern reported on the Peloton System that will be in place until additional classes are able to resume. No reservations will be taken for aqua classes. Reservations will be taken for inside gym use (3) members max and for outside equipment check out.

Motion to approve re-opening the LSC gym, allowing outside equipment check out and resume aqua classes beginning October 7, 2020, with the "Phase 1" provisions and guidelines, made by Mr. Garcia, seconded by Ms. Stewart, motion carried.

All information and guidelines will be posted on the IPCCA Website for reference

NEXT MEETING DATE October 20th, 2020, 5:00 pm – Via Zoom Video Conferencing

ADJOURNMENT With no further business to be brought before the Board at this time, the meeting was adjourned at 10:27 a.m. on a motion duly made and seconded.

Respectfully submitted, Caren Oliva, Assistant Community Manager

APPROVED:

Conchy A Teward

10.20.20

Sandy Stewart, Secretary

Date