

**INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING**

**ZOOM VIDEO CONFERENCING
OCTOBER 20, 2020, 9:00am**

<u>AGENDA-EXECUTIVE – 9:00am (Closed Session)</u>		<u>PAGE</u>
I.	CALL TO ORDER	
II.	APPROVAL OF MINUTES	
	September 15 September 15 Hearing October 2, 2020	1-4
III.	COLLECTIONS	
	NOD's (5)	5-9
	Status Reports & Aging/Collections (Emailed to President and Treasurer per minutes dated January 20, 2010)	
IV.	CONTRACTS (Patrol & Parking Lot)	10-15
V.	VIOLATION LOG	16-17
VI.	ADJOURN	

**INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
ZOOM VIDEO CONFERENCING – OCTOBER 20, 2020, 5:00pm**

Zoom Meeting Attendance Information:

Put the following link in your browser - <https://us02web.zoom.us/j/82731292014>

Meeting ID: 827 3129 2014

OR call 1-702-77-2699 and put in the Meeting ID

<u>AGENDA-REGULAR – 5:00pm (Open Session)</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. HOMEOWNER FORUM #1	
III. APPROVAL OF MINUTES September 15 October 2, 2020	18-22
IV. FINANCIAL REPORT Financial Report – Mr. Embury IPCCA/LC Financials – September 2020 (Emailed Sep w/GL Report) Investment Summary – Wells Fargo Advisors	23 24-43
V. BOARD REPORTS Presidents Report – Ms. Stern – (Will be on the website shortly after the meeting)	
VI. COMMITTEE REPORTS A) Rules Committee B) Arch/Landscape Committee C) Lakes Committee D) Facilities/Maintenance Committee E) Communications Committee F) Lifestyle Center Committee	44 45-52
VII. OLD BUSINESS None	
VIII. NEW BUSINESS Liens (3) 2021 Budgets LSC & IPCCA	53-55 56-61
IX. CORRESPONDENCE & OTHER	62
X. MANAGEMENT REPORTS	63-67
XI. NEXT MEETING DATE November 17, 2020, 5:00 p.m. via Zoom (Week early due to TG)	
XII. HOMEOWNER FORUM #2	
XIII. ADJOURN	