

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

**ZOOM VIDEO CONFERENCING  
NOVEMBER 17, 2020, 9:00am**

<b><u>AGENDA-EXECUTIVE – 9:00am (Closed Session)</u></b>		<b><u>PAGE</u></b>
<b>I. CALL TO ORDER</b>		
<b>II. APPROVAL OF MINUTES</b>		
October 20, 2020		1-2
<b>III. COLLECTIONS</b>		
NOD's (0)		
Status Reports & Aging/Collections		
(Emailed to President and Treasurer per minutes dated January 20, 2010)		
<b>IV. CONTRACTS – Patrol Masters (Handout)</b>		
<b>V. VIOLATION LOG</b>		3-7
<b>VI. LEGAL</b>		8-15
<b>VII. PERSONNEL/VOLUNTEERS/OTHER</b>		16-17
<b>VIII. ADJOURN</b>		

**INDIAN PALMS COUNTRY CLUB ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING  
ZOOM VIDEO CONFERENCING – NOVEMBER 17, 2020, 5:00pm**

**Zoom Meeting Attendance Information:**

Put the following link in your browser - <https://us02web.zoom.us/j/83270543255>

**Meeting ID: 832 7054 3255**

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

<b><u>AGENDA-REGULAR – 5:00pm (Open Session)</u></b>		<b><u>PAGE</u></b>
<b>I.</b>	<b>CALL TO ORDER</b>	
<b>II.</b>	<b>HOMEOWNER FORUM #1</b>	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>	
	October 20, 2020	18-20
<b>IV.</b>	<b>FINANCIAL REPORT</b>	
	Financial Report – Mr. Embury	21
	IPCCA/LC Financials – October 2020 (Emailed w/GL Report)	
	Investment Summary – Wells Fargo Advisors	
<b>V.</b>	<b>BOARD REPORTS</b>	
	Presidents Report – Ms. Stern – (On the website shortly after the meeting)	
<b>VI.</b>	<b>COMMITTEE REPORTS</b>	
	A) Rules Committee	
	B) Arch/Landscape Committee	
	C) Lakes Committee	22-23
	D) Facilities/Maintenance Committee	
	a) Satellite Pool Cameras	24-25
	E) Communications Committee	
	F) Lifestyle Center Committee	
	a) Committee Suggestions / Miscl. Items (1-6)	26-36
<b>VII.</b>	<b>OLD BUSINESS</b>	
	Pigeons	
<b>VIII.</b>	<b>NEW BUSINESS</b>	
	Liens (8)	
	Financial Reviews IPCCA & LSC	37-43
<b>IX.</b>	<b>CORRESPONDENCE &amp; OTHER</b>	44-47
<b>X.</b>	<b>MANAGEMENT REPORTS</b>	48-55
<b>XI.</b>	<b>NEXT MEETING DATE</b>	
	Dark – December	
	January 19, 2020, 5:00 p.m. via Zoom	
	Annual Meeting – February 23, 2021	
<b>XII.</b>	<b>HOMEOWNER FORUM #2</b>	
<b>XIII.</b>	<b>ADJOURN</b>	