

# INDIAN PALMS COUNTRY CLUB ASSOCIATION

## NOTICE OF ANNUAL MEETING OF DELEGATE DISTRICT MEMBERS

**Date:** March 30, 2021

**Time:** 2:00 p.m.

**Location:** 74067 Alpine Ln, Palm Desert, CA 92211 (Inspector of Election and Delegates ONLY)

Members may attend via Zoom and should register in advance:  
<https://us02web.zoom.us/meeting/register/tZcsd-ytrjsjH9SS1tcDd17JxSQdqKfBjUfJ>

After registering, you will receive a confirmation email containing information about joining the meeting.

**TO:** MEMBERS, INDIAN PALMS COUNTRY CLUB ASSOCIATION

PLEASE TAKE NOTICE that the Board of Directors has scheduled the annual meeting for the Members of each delegate district of the Indian Palms Country Club Association for March 30, 2021, at 2:00 p.m., at 74067 Alpine Ln, Palm Desert, CA 92211. The in person location is for the Inspector of Election and Delegates, *ONLY*, due to COVID-19 restrictions. Members may attend the meeting and watch the opening and counting of ballots via Zoom videoconference. Please use the above <https://> address to register for the meeting and receive the logon information.

The voting materials will be mailed at least thirty (30) days prior to the meeting date. Your ballot must be returned to the Inspector of Election, c/o Personalized Property Management, 68950 Adelina Road, Cathedral City, CA 92234, by 12:00 p.m. on Tuesday, March 30, 2021. The Inspector of Election and her assistants will begin opening and tallying the votes at 2:00 p.m. The members are invited to observe the counting of the ballots, as explained above. However, the business portion of the meeting and open forum will commence at 5:00 p.m. The purpose of the annual meeting of the delegate district members is to:

1. Instruct the District Delegates on how to vote to elect two Directors to the Association's Board of Directors. The nominees for the Board of Directors are:  
Elke Botta  
Matt Cutugno  
Marcella Clouser
2. Determine the allocation of any excess operating funds at the end of the current fiscal year; and
3. Conduct such other business as may properly come before the Delegates at that time.

Tabulation of votes will take place at the Annual Meeting of Delegate District Members.

Indian Palms Country Club Association  
Board of Directors

Dated: January 28, 2021

By: \_\_\_\_\_