

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
June 21, 2022, 8:30am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. APPROVAL OF MINUTES – May 17, 2022 & June 13, 2022	1-3
III. COLLECTIONS – Aging (handout)	
IV. LEGAL – Annexation, IPMA/IPCCA Streets	4-11
V. CONTRACTS	12
VI. VIOLATION LOG & Process of Fines	13-16
VII. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
VIA ZOOM VIDEO CONFERENCING

June 21, 2022, 5:00 pm

<https://us02web.zoom.us/j/85451475716>

Meeting ID: 854 5147 5716

or call into 1-669-900-9128

AGENDA-REGULAR – 5:00pm	(Open Session)	PAGE
I.	CALL TO ORDER	
II.	HOMEOWNER FORUM	
III.	APPROVAL OF MINUTES May 17, 2022	17-19
IV.	FINANCIAL REPORT Financial Report – Ms. Stewart IPCCA/LSC Financials – May 2022 (emailed)	
V.	PRESIDENTS REPORT	
VI.	OLD BUSINESS Set Date to Review Owner Comments & Approve R&R's and the Fine & Enforcement Policy	20
VII.	NEW BUSINESS Liens (11) Approve Reserve Studies IPCCA & LSC Discussion: Trash, Helios Check Points-Allied, Signage, Miscellaneous	21-28
VIII.	COMMITTEE REPORTS A. Arch/Landscape Committee B. Lake Renovation Committee C. Lifestyle Center Committee D. IPAC Report - Sandy	29-30
IX.	MANAGEMENT REPORTS	31-32
X.	HOMEOWNER FORUM #2	
XI.	NEXT MEETING DATE Dark – July & August Regular – September 20, 2022 – Time to be determined - via Zoom	
XII.	ADJOURN	