

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
September 20, 2022, 9:00am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. HEARING – Travolta (9:00am)	1-3
III. APPROVAL OF MINUTES – June 21, 2022	4-5
IV. COLLECTIONS – Aging (handout) & 1 Notice of Default	6
V. LEGAL – Staff Wages – Gym, Club Easement Access	7-9
VI. CONTRACTS – Enchantment Lakes, JSR Pools & Chores Etc.	10-40
VII. VIOLATION LOG – Due Process Defined / Continuing Violations / Owner Requests & Correspondence	41-51
VIII. OTHER – Street Trust IPMA	52-53
IX. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
 BOARD OF DIRECTORS REGULAR MEETING
 VIA ZOOM VIDEO CONFERENCING
 September 20, 2022, 5:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/85603055341>
 Meeting ID: 856 0305 5341 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	
	June 21, 2022	54-56
IV.	FINANCIAL REPORT	
	Financial Report - Ms. Stewart	57
	IPCCA/LSC Financials - June & July 2022 (emailed 9.17.22)	
V.	PRESIDENTS REPORT - Summary of Executive Session	
VI.	OLD BUSINESS	
	Gallery Homes Annexation	58-60
VII.	NEW BUSINESS	
	A. Liens (4) - Approval Needed	
	B. Approve Misc. Proposals – Patch LSC Pool Deck, Re-surface Delano & Cochran Pool Decks, Repair & Paint Pool Wrought Iron & Pillars – LSC, New Concrete Curb East End of New Golf Cart Parking, New Restrooms LSC, Pool Alarm System – LSC	61-76
	C. Discussion: Facilities & Security	
VIII.	COMMITTEE REPORTS	
	A. Arch/Landscape Committee	77-80
	B. Lake Renovation Committee - Shelly	
	C. Lifestyle Center Committee	81
	D. IPAC Report – Matt (who will attend going forward?)	
IX.	MANAGEMENT REPORTS	
X.	HOMEOWNER FORUM #2	
XI.	NEXT MEETING DATE	
	Regular - October 18, 2022 – 5:00pm - via Zoom	
XII.	ADJOURN	