

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
October 18, 2022, 9:00am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. APPROVAL OF MINUTES – September 20, 2022	1-3
III. COLLECTIONS – Aging (handout) – 1 NOD to Approve	
IV. LEGAL – Owner Letter & Street Trust Memo	4-7
V. CONTRACTS – Scenic Stream, LSC Restroom – ORR Builders (handout)	
VI. VIOLATION LOG – Pacino Violation – Discussion	8-13
VII. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
VIA ZOOM VIDEO CONFERENCING
October 18, 2022, 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84780220541>

Meeting ID: 847 8022 0541 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	
	September 20, 2022	14-17
IV.	FINANCIAL REPORT	
	Financial Report - Ms. Stewart	18
	IPCCA/LSC Financials – August 2022 (emailed 10.15.22)	
V.	PRESIDENTS REPORT - Summary of Executive Session – Mr. Cutugno	
VI.	OLD BUSINESS	
	Gallery Homes Annexation Funds – Pool, playground, dog park - Discussion	
VII.	NEW BUSINESS	
	A. Liens (13) - Approval Needed	
VIII.	COMMITTEE REPORTS	
	A. Arch/Landscape Committee – Completion Form/Escrow, Gravel Front Lots – Mrs. Botta	19-20
	B. Lake Renovation Committee – Ms. Ruegsegger	
	C. Lifestyle Center Committee – Update on Redesign and Zone 1 – Mr. Spielberger & Mr. Cutugno, Vending Machine	21-22
	D. IPAC Report – Mrs. Schaan	
IX.	MANAGEMENT REPORTS	
X.	OWNER CORRESPONDENCE	23-25
XI.	HOMEOWNER FORUM #2	
XII.	NEXT MEETING DATE	
	Regular – November 15, 2022 – 5:00pm - via Zoom	
XIII.	ADJOURN	