

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE MEETING
VIA ZOOM VIDEO CONFERENCING
November 15, 2022, 9:00am

CLOSED TO THE PUBLIC

<u>AGENDA-EXECUTIVE</u>	<u>PAGE</u>
I. CALL TO ORDER	
II. AGENDA ADDITIONS	
III. APPROVAL OF MINUTES – October 18, 2022	1-4
IV. COLLECTIONS – Aging (included in financial)	
V. LEGAL – Street Trust Agreement	5
VI. CONTRACTS – Security, Enchantment Rebuild, NLB Consulting & LSC Restrooms	6-16
VII. VIOLATION LOG	17-22
VIII. ADJOURN	

INDIAN PALMS COUNTRY CLUB ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
VIA ZOOM VIDEO CONFERENCING
November 15, 2022, 5:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/82696047053>
Meeting ID: 826 9604 7053
One tap mobile +1 669 900 9128

AGENDA-REGULAR – 5:00pm	(Open Session)	PAGE
I.	CALL TO ORDER	
II.	AGENDA ADDITIONS	
III.	HOMEOWNER FORUM	
IV.	APPROVAL OF MINUTES August 3 & October 18, 2022	23-26
V.	FINANCIAL REPORT Financial Report - Ms. Stewart IPCCA/LSC Financials – September 2022 (emailed 11.10.22)	27
VI.	PRESIDENTS REPORT - Summary of Executive Session – Mr. Cutugno	
VII.	OLD BUSINESS None	
VIII.	NEW BUSINESS Liens (0) 2023 Budget IPCCA & LSC 2023 Reserve Studies IPCCA & LSC (emailed 11.10.22) (Note: IPCCA is 66% funded/LSC is 92% funded)	28-31
IX.	COMMITTEE REPORTS A. Arch/Landscape Committee B. Lake Renovation Committee C. Lifestyle Center Committee – Triathlon D. IPAC Report	32
X.	OWNER CORRESPONDENCE	
XI.	HOMEOWNER FORUM #2	
XII.	NEXT MEETING DATE Dark - December Regular – January 17, 2023 – 5:00pm - via Zoom	
XIII.	ADJOURN	