

INDIAN PALMS COUNTRY CLUB ASSOCIATION

NOTICE OF ANNUAL MEETING OF DELEGATE DISTRICT MEMBERS

Date: March 29, 2023

Time: 2:00 p.m.

Location: 68950 Adelina Road, Cathedral City, CA 92234

Members may attend via Zoom. Logon information will be provided at the time of the mailing of the ballots.

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 29, 2023, at 2:00 p.m., at 68950 Adelina Road, Cathedral City, CA 92234. 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. The logon information will be provided along with the voting materials.

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 28, 2023. The Inspector of Election and their 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 (2) Directors to the Association's Board of Directors. The nominee for the Board of Directors is:
Lynn Abrahamson
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

Shelly Ruegsegger

Dated: January 13, 2023

By: _____